

Manteno Police Pension Board Agenda

Wednesday, April 12, 2023

3:00 p.m.

Leo Hassett Community Center

211 N. Main Street

Manteno, IL 60950

1. Call Meeting to order
2. Roll Call
3. Minutes of last meeting (January 2023)
4. Public Comments
5. Treasurer's Report – Sheila Martin
 - a. Approve bills
 - b. Review Checking Account
 - c. Review Property Tax Distributions
 - d. Discuss any additional revenue or upcoming bills
6. Accountant's Report – NA
7. Attorney's Report – Vince Mancini (Call in)
8. Miscellaneous Communications
9. Board Officer's Report – None
10. Approval of Disbursements – See Treasurer's Report
11. Applications for Membership – NA
12. Applications for Benefits – NA
13. Applications for Refunds – NA
14. Old Business
 - a. IPPFA Conference
 - b. Consolidation update
 - c. Update new Policies & Procedures
15. New Business
 - a. Discuss new retiree member possibilities
16. Executive/Closed Session
17. Set next meeting _____, Place _____, Time _____
18. Motion for adjournment