

Manteno Police Pension Board Agenda

Wednesday, April 10, 2024

3:00 p.m.

Manteno Police Department

110 Marquette Place

Manteno, IL 60950

1. Call Meeting to order
2. Roll Call
3. Minutes of last meeting (January 2024)
4. Public Comments
5. Treasurer's Report – Sheila Martin
 - a. Approve bills
 - b. Review Checking Account and Investments
 - c. Review Property Tax Distributions
 - d. Discuss any additional revenue or upcoming bills
6. Accountant's Report – None
7. Attorney's Report – Vince Mancini/Brian LaBardi (Call in)
8. Miscellaneous Communications
9. Board Officer's Report – None
10. Approval of Disbursements – See Treasurer's Report
11. Applications for Membership –
12. Applications for Benefits – Approval of Retirement Decision & Order for Michael Berns
13. Applications for Refunds – None
14. Old Business
 - a. Updated Policies & Procedures
 - b. IPPFA Conference 2024
15. New Business
 - a. Candidates for vacant Board position
16. Executive/Closed Session
17. Set next meeting _____, Place _____, Time _____
18. Motion for adjournment