

Manteno Police Pension Board Agenda

Thursday, July 21, 2022

9:00 a.m.

Leo Hassett Community Center

211 N. Main Street

Manteno, IL 60950

1. Call Meeting to order
2. Roll Call
 - a. Minutes of last meeting (April 2022)
3. Welcome Keith Brack – New appointee
4. Public Comments
5. Rockwood Capital Advisors, LLC –
 - a. Discuss investment returns
 - b. Consolidation update
6. 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
7. Accountant’s Report – NA
8. Attorney’s Report – Vince Mancini
9. Miscellaneous Communications
10. Board Officer’s Report – None
11. Approval of Disbursements – See Treasurer’s Report
12. Applications for Membership – None
13. Applications for Benefits – Chadd Gagnon
14. Applications for Refunds – Thomas Ritter
15. Old Business
 - a. IPPFA Conference
 - b. IPPFA training for Keith Brack
 - c. Consolidation dates
16. New Business
17. Executive/Closed Session
18. Set next meeting _____, Place _____, Time _____
19. Motion for adjournment