

Manteno Police Pension Board Agenda

Wednesday, July 12, 2023

9:00 a.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 (April 2023)
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 – NA
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 – Connor McCormick
12. Applications for Benefits – Kevin Casey
13. Applications for Refunds – NA
14. Old Business
 - a. IPPFA Conference
 - b. Consolidation update
 - c. Updated Policies & Procedures
 - d. Discuss new retiree member possibilities
15. New Business
 - a. Fiduciary Insurance renewal
 - b. Special election for IPOPIF
 - c. Regulatory Authority discussion
16. Executive/Closed Session
17. Set next meeting _____, Place _____, Time _____
18. Motion for adjournment