

Manteno Police Pension Board Agenda

Wednesday, October 21, 2020

3:30 p.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 (August 2020)
3. Public Comments
4. 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
5. Rockwood Capital Advisors, LLC – Anthony Brown
 - a. Review pension investments
 - b. Review potential investment options
6. Accountant's Report – Jodi Gill
7. Attorney's Report – Brian LaBardi - None
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 – None
13. Applications for Refunds – None
14. Old Business
 - a. IPPFA continuing education review
15. New Business
 - a. Welcome new Appointee – Mark Kaner
 - b. Reminder to vote for State Trustee
 - c. Discuss retainer for Reimer, Dobrovolny, & Karlson, LLC (Brian LaBardi)
 - d. Set meetings for 2021
 - e. Resignation of William Cushman (Retired)
16. Executive/Closed Session
17. Set next meeting _____, Place _____, Time _____
18. Motion for adjournment