

Manteno Police Pension Board Agenda

Wednesday, October 12, 2022

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 (July 2022)
4. Public Comments
5. Rockwood Capital Advisors, LLC – N/A
 - 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 – Jodi K Gill presents FY2022 Audit
8. Attorney's Report – Vince Mancini
9. Miscellaneous Communications
 - a. IPPFA Holiday Party
10. Board Officer's Report – None
11. Approval of Disbursements – See Treasurer's Report
12. Applications for Membership –
 - a. Shaddy Mohammad
 - b. Kyle Schubert
13. Applications for Benefits – Chadd Gagnon
14. Applications for Refunds – Thomas Ritter
15. Old Business
 - a. IPPFA Conference review
 - b. Consolidation update
16. New Business
 - a. Medallion Stamp Search – Keith Brack
17. Executive/Closed Session
18. Set next meeting _____, Place _____, Time _____
19. Motion for adjournment