

Manteno Police Pension Board Agenda

Wednesday, October 11, 2023

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 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 – Jodi Gill Audit Report/Heidi Andorfer Actuarial Report
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 –
13. Applications for Refunds – Jason Forbes – Transfer of Creditable Service
14. Old Business
 - a. IPPFA Conference
 - b. Updated Policies & Procedures
 - c. Fiduciary Insurance Renewal follow up
15. New Business
 - a. Old National Wealth Management
 - b. Regional Stakeholder meeting this month in Normal
 - c. Set meetings for 2024
16. Executive/Closed Session
17. Set next meeting _____, Place _____, Time _____
18. Motion for adjournment