Manteno Police Pension Board Agenda **Special Meeting** Monday, October 24, 2022 3:15 p.m. Leo Hassett Community Center 211 N. Main Street Manteno, IL 60950

- 1. Call Meeting to order
- 2. Roll Call
- 3. Board discussion on Resolution Appointing Authorized Account Representative
- 4. Discuss Enterprise Cash Flow Module
- 5. Vote on Resolution Appointing Authorized Account Representatives
- 6. Public participation
- 7. Closed Session Review presentation and materials for a vote.
- 8. Motion for adjournment