

1. Call To Order
2. Roll Call
3. Consent Agenda - Approval Of All Items Listed
 - 3.I. Minutes - January 25, 2023 Police Pension Board Meeting Minutes

Documents:

[POLICE PENSION BOARD MEETING MINUTES 01.25.2023.PDF](#)

- 3.II. Treasurer's Report
 - 3.III. Expenditures
4. Old Business
 - 4.I. Liability Insurance Renewal
5. New Business
 - 5.I. Review Annual Statement
 - 5.II. Approve Annual Report To City
 - 5.III. Other
6. Adjournment

**Monticello Police Pension Board Meeting
January 25, 2023**

MINUTES

Meeting called to order at 4:31 p.m. by President Craig Griswold in the City Council Chambers

Present at meeting: Board Members: President Craig Griswold, Vice President Gil Yohnka, City Treasurer Chris Schroeder (Kelly's Accounting) Terry Jones, and Brian Fulton. Absent: T.R. Brown. A quorum of the Board was present.

Consent Agenda:

Minutes – October 19, 2022 meeting
Treasurer's Report –
Expenditures for 1st quarter
Motion to approve by Brian Fulton, seconded by Gil Yohnka. On voice vote all present voted yea.

Old Business:

Update – Illinois Police Officers' Pension Investment Fund

New Business:

Election of officers – Slate: Craig Griswold – Pres, Gil Yohnka – Vice President, Chris Schroeder – Treasurer, Brian Fulton – Secretary, Terry Jones – 2nd Secretary, slate nominated by Brian Fulton, seconded by Terry Jones, slate approved by voice vote

Schedule of meetings through January 2024 – all meetings held at 4:30pm in Monticello City Council Chambers on third Wednesday of the month, April 19, July 19, and Oct. 18, 2023 and January 17, 2024, moved by Gil Yohnka, seconded by Chris Schroeder, approved by voice vote

Liability Insurance Renewal and approval of payment – tabled to April meeting, moved by Brian Fulton, seconded by Terry Jones, approved by voice vote

Resolution 23.1 Appoint Chris Schroeder and Brian Fulton as authorized officers for Illinois Police Officers' Pension Investment Fund, moved by Gil Yohnka, seconded by Terry Jones, approved by voice vote

Motion to adjourn by Terry Jones, seconded Chris Schroeder. On voice vote all present voted yea.

Meeting adjourned at 5:12pm

Next meeting: Wednesday, April 19, 2023 at 4:30 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Brian Fulton". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Brian Fulton, Secretary