

1. Call To Order
2. Roll Call
3. Consent Agenda - Approval Of All Items Listed
 - 3.1 Treasurer's Report
 - 3.2 Expenditures
 - 3.3 Minutes from January 22, 2025 meeting

Documents:

[20250122 MINUTES.PDF](#)

4. Old Business
 - 4.1 Actuarial Report
5. New Business
 - 5.1 Levy Request to the City
 - 5.2 Other
6. Adjournment

MONTICELLO POLICE PENSION BOARD

**Quarterly Meeting
January 22, 2025 – 4:30 p.m.
Monticello City Council Chambers**

Minutes

- 1. Call to Order at 4:30pm**
- 2. Roll Call Officer Lansford-absent**
- 3. Consent Agenda – approval motion by Fulton, 2nd by Schroeder, all approved**
 - 3.1 Minutes – October 16, 2024 meeting**
 - 3.2 Treasurer’s Report**
 - 3.3 Expenditures**
- 4. Old Business**
 - 4.1 Actuarial Report Will be delivered in October**
- 5. New Business**
 - Officers Forman and Hart left the pension**
 - Board Insurance paid**
- 6. Adjournment 4:40pm moved by Fulton, 2nd by Yohnka, all approved**