

1. Call To Order
2. Roll Call
3. Consent Agenda - Approval Of All Items Listed
  - 3.I. Minutes - July 13, 2022 Meeting Minutes

Documents:

[20220713 MINUTES.PDF](#)

- 3.II. Treasurer's Report
  - 3.III. Expenditures
4. Old Business
  - 4.I. Levy Request To The City
  - 4.II. Illinois Police Officers' Pension Investment Fund Request
5. New Business
  - 5.I. Renewal Of Disability - Morstatter
  - 5.II. Annual Pension Benefit Increase
  - 5.III. Other
6. Adjournment

**Monticello Police Pension Board Meeting  
July 13, 2022**

**MINUTES**

Meeting called to order at 5:30 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 – January 19, 2022 meeting  
Treasurer's Report – December 31, 2021, January 31, 2022, February 28, 2022, and March 31, 2022  
Expenditures for 3<sup>rd</sup> quarter  
Motion to approve by Brian Fulton, seconded by Chris Schroeder. On voice vote all present voted yea.

Old Business:

Liability Insurance Renewal – Motion to approve document made by Brian Fulton, seconded by Terry Jones. On voice vote all present voted yea.

New Business:

Levy Request to City- Motion totable discussion by Brian Fulton, seconded Terry Jones. On voice vote all present voted yea.

Illinois Police Officers Pension Investment Fund Request - Motion to table by Brian Fulton, seconded Chris Schroeder. On voice vote all present voted yea.

Appointment of new officer – William R. Kearney start date: April 29, 2022, motion to approve by Terry Jones, seconded by Gil Yohnka. On voice vote all present voted yea.

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

Meeting adjourned at 6:12pm

Next meeting: October 19, 2022 at 5:30 p.m.

Respectfully submitted,



Brian Fulton, Secretary