

1. Call To Order
2. Roll Call
3. Consent Agenda - Approval Of All Items Listed
 - 3.1 Minutes – July 26, 2023 meeting**
 - 3.2 Treasurer’s Report –**
 - 3.3 Expenditures**

Documents:

[20230726 MINUTES.PDF](#)

4. Old Business
 - 4.1 Review of Annual statement**
 - 4.2 Approve Annual Report to City**
 - 4.3 Levy Request to the City**
 - 4.4 Proof of Life Documentation**
5. New Business
 - 5.1 Renewal of Disability**
 - 5.2 Approve increase of pension benefits**
 - 5.3 Other**
6. Adjournment

MONTICELLO POLICE PENSION BOARD

**Quarterly Meeting
July 26, 2023 – 4:30 p.m.
Monticello City Council Chambers**

MINUTES

- 1. Call to Order 4:30pm**
- 2. Roll Call Present: Craig Griswold, Gil Yohnka, Chris Schroeder, Brian Fulton
Not Present: Terry Jones and TR Brown**
- 3. Consent Agenda – approval of all items listed**
 - 3.1 Minutes – January 25, 2023 meeting**
 - 3.2 Treasurer’s Report –**
 - 3.3 Expenditures**
- 4. Old Business**
 - 4.1 Review Annual Statement – tabled for future meeting, motion by BF, 2nd GY, all approved**
 - 4.2 Approve Annual Report to City tabled for future meeting, motion by BF, 2nd GY, all approved**
- 5. New Business**
 - 5.1 Proof of Life Discussion - examples discussed, draft to be written for approval at future meeting**
 - 5.2 Levy Request to the City – tabled for future meeting, motion by BF, 2nd GY, all approved**
 - 5.3 Other - approved the pension payments for Terry Jones, motion by CS, 2nd GY, all approved**
- 6. Adjournment 4:47pm motion by CS, 2nd GY, all approved**

Posted 04/17/2023