

1. Call To Order
2. Roll Call
3. Consent Agenda - Approval Of All Items Listed
  - 3.I. Minutes - December 1, 2021 Meeting

Documents:

[20211201 MINUTES.PDF](#)

- 3.II. Treasurer's Report
4. Old Business
5. New Business
  - 5.I. New Member Applications
6. Adjournment

# Monticello Police Pension Board Meeting December 1, 2021

## MINUTES

Meeting was called to order at 4:30 p.m. in the City Council Chambers

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

New board members: Terry Jones, Police Officer appointed 5-10-2021 to complete term of James Keifer who resigned from force on 2-9-2021; T.R. Brown, retired officer, appointed through 5/1/2023 when bi-annual officer election will be held; Brian Fulton appointed by City Council 11-8-21 term expires 4-30-2023, Gil Yohnka appointed 5-10-2021 by City Council term expires 4-30-2023; Chris Schroeder, representing Kelly's Account Service, City Treasurer effective 11-1-2021.

### Consent Agenda:

Minutes – April 28, 2021 meeting

Treasurer's Report – August 31, 2021

Expenditures – 3<sup>rd</sup> Quarter - July 2021 thru September 2021

4<sup>th</sup> Quarter – October 2021 thru December 2021

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

### Re-organization of Board officers:

The following slate of officers were presented:

President – Craig Griswold

Vice-President – Gil Yohnka

Assistant Secretary – Terry Jones

Treasurer – Chris Schroeder

Motion by Brian Fulton, seconded by Terry Jones to accept the slate of officers as presented. On voice vote, all present voted yea.

### New Business:

- Mitchell Mortstatter presented his annual application for renewal of his In-Service Disability. Terry Jones made the motion of approve the application. Brian Fulton seconded the motion. On voice vote all present voted yea.
- The Board reviewed the Actuarial Report dated January 1, 2021 from the Department of Insurance. Brian Fulton requested information regarding the basis of the Report and was referred to the Annual Statement dated December 31, 2020 filed with the Department of Insurance. Motion was made by Chris Schroeder and seconded by Terry Jones to approve the levy request of \$89,044 per the Actuarial Report. A letter of request will be prepared to be presented to the City Council.

- It was noted that both Joanne Hodges and Brian McDowell should be removed as authorized signers of the Central Illinois Bank and the First State Bank accounts. A motion was made by T.R. Brown and seconded by Terry Jones to authorize Chris Schroeder and Brian Fulton as signers for the accounts at Central Illinois Bank and the First State Bank. On voice vote all present voted yea.
- Motion by Brian Fulton, seconded by Terry Jones to approve the 2022 annual pension amounts as follows: Jeffrey Amenda - \$59,157.48; T.R. Brown - \$53,589.36.

Next meeting: December 14, 2021 at 4:30 p.m.

The motion to adjourn the meeting at 5:29 pm

Respectfully submitted

Brian Fulton, Secretary