

**Monticello Police Pension Board Meeting  
October 9, 2019**

**MINUTES**

Meeting was called to order at 4:30 p.m.

Present at meeting: Board Members: Joanne Hodges, City Treasurer Brian McDowell, Officer Craig Griswold, Officer James Kiefer (appointed to complete term of Carolynn Wallenberg).  
Absent: Kelly Finet

Consent Agenda:

- Minutes – July 17, 2019 meeting
- Minutes – April 24, 2019 meeting
- Treasurer's Report – August 31, 2019
- Expenditures – October 10, 2019 through January 22, 2019

Motion was made by Brian McDowell, seconded by Officer Kiefer to approve the Consent Agenda items. On voice vote all present voted yea.

Old Business: None

New Business:

1. Mitchell Mortstatter appeared before board requesting renewal of disability benefits. Motion was made by Brian McDowell, seconded by Officer Kiefer to approve disability benefits be renewed through September 2020. On voice vote all present voted yea.
2. Application of Andrew Livingston for membership in the Fund was presented. Motion was made by Joanne Hodges, seconded by Brian McDowell to accept into membership Officer Livingston. On voice vote all voted yea.
3. The CD account held at First State Bank of Monticello will come due November 11, 2019. The Board discussed the possibility of either renewing the brokered CD account of investing in Bonds. Brian McDowell will contact First State Bank Trust Office and will communicate with Board members via e-mail the different possibilities for reinvestment.

Next meeting: January 15, 2020 at 4:30 p.m.

Motion to adjourn at 4:48 p.m. was made by Officer Griswold, seconded by Brian McDowell. Motion carried.

Respectfully submitted

Joanne Hodges, Secretary