

**Monticello Police Pension Board Meeting
January 19, 2022**

MINUTES

Meeting called to order at 4:36 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 – December 14, 2021 meeting
Treasurer's Report – November 30, 2021
Motion to approve with amendments to minutes by Gil Yohnka, seconded by Chris Schroeder. On voice vote all present voted yea.

Old Business:

none

New Business:

Slate of officers nominated:
President – Craig Griswold, Vice President – Gil Yohnka, Treasurer - Chris Schroeder, Secretary – Brian Fulton, Assistant Secretary – Terry Jones

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

Year of meetings scheduled, April 20, July 13, October 19, December 7, all at 5:30pm.
Motion to approve by Brian Fulton, seconded Chris Schroeder. On voice vote all present voted yea.

Review of the investment policy and renewal of liability insurance tabled until April meeting.
Motion to approve by Terry Jones, seconded Brian Fulton. On voice vote all present voted yea.

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

Meeting adjourned at 4:54pm

Next meeting: April 20, 2022 at 5:30 p.m.

Respectfully submitted,



Brian Fulton, Secretary