

MONTICELLO POLICE PENSION BOARD

**Quarterly Meeting
October 16, 2024 – 4:30 p.m.
Monticello City Council Chambers**

Minutes

- 1. Call to Order 4:30pm**
- 2. Elect a President and slate - Will Kearney, President, Gil Yohnka, VP, Chris Schroeder, Treasurer, Brian Fulton, Secretary, nominated by Fulton, 2nd by David Lansford, all approved**
- 3. Roll Call**
- 4. Consent Agenda – approval of all items listed, move by Fulton, 2nd by Yohnka, all approved**
 - 4.1 Minutes – April 24, 2024 meeting**
 - 4.2 Treasurer’s Report –**
 - 4.3 Expenditures**
- 5. Old Business**
 - 5.1 Transfer of Assets – to take place in October**
 - 5.2 Boards of Trustees voting, see above**
 - 5.3 Review of Annual statement**
 - 5.4 Approve Annual Report to City, move by Fulton, 2nd by Yohnka, all approved**
 - 5.5 Levy Request to the City, move by Fulton, 2nd by Lansford, all approved**
 - 5.6 Actuarial Report**
- 6. New Business**
 - 6.1 Renewal of Disability, move by Fulton, 2nd by Kearney, all approved**
 - 6.2 Approve increase of pension benefits, move by Yohnka, 2nd by Lansford all approved**
 - 6.3 Other, accepted resignation of Craig Griswold**
 - 6.4 Approved meetings Jan. 15, April 16, July 16, and Oct. 15**
- 6. Adjournment**