

# **MONTICELLO POLICE PENSION BOARD**

**Quarterly Meeting  
January 22, 2025 – 4:30 p.m.  
Monticello City Council Chambers**

## **Minutes**

- 1. Call to Order at 4:30pm**
- 2. Roll Call Officer Lansford-absent**
- 3. Consent Agenda – approval motion by Fulton, 2<sup>nd</sup> by Schroeder, all approved**
  - 3.1 Minutes – October 16, 2024 meeting**
  - 3.2 Treasurer’s Report**
  - 3.3 Expenditures**
- 4. Old Business**
  - 4.1 Actuarial Report Will be delivered in October**
- 5. New Business**
  - Officers Forman and Hart left the pension**
  - Board Insurance paid**
- 6. Adjournment 4:40pm moved by Fulton, 2<sup>nd</sup> by Yohnka, all approved**