

MONTICELLO POLICE PENSION BOARD
QUARTERLY MEETING
JANUARY 19, 2017 4:30 P.M.
MONTICELLO CITY COUNCIL CHAMBERS

1. Call To Order
2. Approve Prior Minutes
3. Treasurer's Report
4. Old Business
5. New Business
 - a. Election of Officers
 - b. Review Fund Investment Policy
 - c. Set meeting dates for 2017
 - d. Renewal of Board Liability Insurance
6. Schedule Next Meeting
7. Adjournment