

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