

MONTICELLO POLICE PENSION BOARD

Quarterly Meeting

January 17, 2018 - 4:30 pm  
Monticello City Council Chambers

1. Call To Order
2. Approve Prior Minutes  
Meeting Minutes - October 25, 2017

Documents:

[POLICE PENSION BOARD MEETING MINUTES 10.25.17.PDF](#)

3. Treasurer's Report
4. Old Business
5. New Business - Levy Request; Morstatter Disability
6. Schedule Next Meeting
7. Adjournment

**Monticello Police Pension Board Meeting  
October 25, 2017**

**MINUTES**

Meeting was called to order at 4:37 p.m.

Present at meeting: Board Members: William Mitze, Joanne Hodges, Officer Craig Griswold, Officer Carolyn Wallenberg. Absent: Kelly Finet

Review of last meeting minutes: Minutes of the July 19, 2017 minutes were presented for approval. Motion to approve prior minutes was made by William Mitze, seconded by Officer Griswold. On voice vote, all voted yea.

Treasurer's Report: Treasurer's Report as of September 30, 2017 was presented indicating a balance of funds equaling \$1,092,671.00. Motion to approve the Treasurer's Report as presented was made by Officer Wallenberg, seconded by William Mitze. On voice vote, all voted yea. Motion carried.

Old Business: None

New Business:

- a. Joanne Hodges presented a letter to be signed by President Wallenberg to City Administrator, Terry Summers, requesting the levy of \$76,012 for 2018. Also included was the Annual Report as of December 31, 2016 and the Report of Benefit Distributions for the upcoming 2018 fiscal year. All documents to be provided to the City Administrator.
- b. Mitchell Mortstatter requested continuation of his disability payments and presented his certification for such. Motion to approve the continuation was made by Officer Griswold, seconded by Joanne Hodges. On voice vote, all voted yea. Motion carried.

Next meeting: January 17, 2018 at 4:30 p.m.

Motion to adjourn at 4:58 p.m. was made by William Mitze, seconded by Officer Griswold. Motion carried.

Respectfully submitted

Joanne Hodges, Secretary Pro Temp