

## **Morton Police Pension Board**

### Meeting Minutes

July 14, 2020

The meeting was called to order at 1:00 PM at the Morton Police Department, 375 W. Birchwood, Morton, IL. Present and answering roll call were: Brock, Darche, and Schaffnit. Also present was Julie Smick, Village of Morton treasurer.

Minutes from January 14, 2020 were reviewed. Brock moved and Darche 2<sup>nd</sup> motion to approve. Motion carried.

#### **OLD BUSINESS:**

- No old business to discuss

#### **NEW BUSINESS:**

- The board heard a presentation from Heartland Bank. The presentation was a review of the 2020 pension performance up to this date. The meeting was from 1:09 PM until 1:31 PM.
- Two application for retirement were considered. Officer M. Shane Watts and Craig A. Hilliard. Watts approved 27 yrs. 2 months of service. Hilliard approved 34 yrs and 15 days of service.
- Schaffnit two-year mayoral appointee to the board approved.

#### **PUBLIC COMMENTS:** None

There being no further business- a motion to adjourn was made by Brock and 2<sup>nd</sup> by Darche. The meeting concluded with the next quarterly meeting scheduled for October 13, 2020.

Respectfully submitted,

Shawn Darche, Asst. Secretary

Copies to: Smick, McGrath, McMenamin, Darche, Brock, Wirth and Schaffnit.