

Morton Police Pension Board

Meeting Minutes

April 12, 2023

The meeting was called to order at 1:10 PM at the Morton Police Department, 375 W. Birchwood, Morton, IL. Present and answering roll call: Brock, Schwenk, and Schaffnit. Also present was Julie Smick, Village of Morton.

OLD BUSINESS: None.

NEW BUSINESS:

- We discussed Officer Cameron McIntire's application to join the pension fund. Cameron started at Morton PD on 04/01/23. He has no previous tier 1 or tier 2 pension fund involvement. Cameron was accepted into the fund and will be eligible to be a tier 2 pensioner.
- We discussed Officer Samuel Hodel's application to join the pension fund. Samuel started at Morton PD on 04/01/23. He has no previous tier 1 or tier 2 pension fund involvement. Samuel has prior military experience. Samuel was accepted into the fund and will be eligible to be a tier 2 pensioner.
- Officer Mclean QILDRO received. 2018D11 was filed 03/07/2023 at the Tazewell County Courthouse. A copy will be placed in his pension file.
- Resolution 2023-01 was presented to appoint Julie Smick and Jessica Vasquez as authorized agents for the board. Voice vote:
 - Brock YES
 - Schwenk YES
 - Schaffnit YES
 - Motion Carried
- Filing was completed with State Street Bank to send and receive funds.
- Julie Smick presented the financial report. All is in good order, no action needed at this time. No further discussions and Schwenk moved to approve, Schaffnit 2nd; motion carried.
- Training: Brock and Schwenk need to complete Public Meetings training.

PUBLIC COMMENTS: None.

At 1:22 PM, there being no further business- a motion to adjourn was made by Schwenk, and 2nd by Schaffnit, Motion Carried. The meeting concluded with the next quarterly meeting scheduled for July 11th, 2023, 1PM at the Morton Police Department.

Respectfully submitted,

Will Schwenk, Assistant Secretary

Copies to: Smick, McGrath, McMenamain, Brock, Wirth and Schaffnit.