

Morton Police Pension Board

Meeting Minutes

January 13th, 2026

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: Foster, Schwenk, Schaffnit and Wirth. Also present were Julie Smick and Jessica Vasquez, Village of Morton.

Minutes from October 2025 meeting were reviewed. Schaffnit moved and Foster 2nd motion to approve. Motion Approved.

OLD BUSINESS:

- No old business.

NEW BUSINESS:

- Julie Smick presented the Treasurer's report, provided by the State of IL. All appears ok. Schwenk moved to accept, Wirth 2nd- Motion Approved
- The IFFPA annual dues are pending, \$825. Voice vote to confirm payment: Schwenk-Yes, Foster- Yes, Schaffnit -Yes, and Wirth-Yes. Motion approved.

PUBLIC COMMENTS: None

At 1:45PM, there being no further business- a motion to adjourn was made by Foster, and 2nd by Schaffnit. Motion Carried.

The meeting concluded with the next quarterly meeting scheduled for April 14th, 2026, 1PM at the Morton Police Department.

Respectfully submitted,

Joe Wirth, Secretary

Copies to: Smick, McGrath, McMenamin, Foster, Schwenk, Wirth and Schaffnit.