

Morton Police Pension Board

Meeting Minutes

April 14th, 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, McMenamain, and Wirth. Also present were Julie Smick and Jessica Vasquez, Village of Morton.

Minutes from January 2026 meeting were reviewed. Foster moved and McMenamain 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. Foster moved to accept, Wirth 2nd- Motion Approved
- New Hire: Randy Forbis was hired on 11/30/2025 and requested to be included in the pension. He does not have any previous downstate pension contributions to transfer into our fund. He has prior military service but has opted not to purchase any time at this point. He will be eligible for a Tier II pension. Voice vote: Foster Yes, McMenamain Yes, Wirth Yes. Motion carries.
- Remove Officer: Darien Rucker has separated from service, being active from 8-10-25 to March 10, 2026. His accrued benefits will be cashed out. Voice Vote: Foster Yes, McMenamain Yes, Wirth Yes: Motion carries.

PUBLIC COMMENTS: None

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

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

Respectfully submitted,

Joe Wirth, Secretary

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