

MEETING AGENDA
MARYVILLE POLICE PENSION BOARD
TUESDAY, JANUARY 9, 2018 AT 6:00 p.m.
VILLAGE HALL
2520 N. Center, Maryville, IL 62062

- 1. CALL TO ORDER / ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. MINUTES**
Reading and approval of the minutes for the prior meeting.
- 4. CORRESPONDENCE**
- 5. BILLS**
- 6. TREASURER'S REPORT** - Jolene Henry
- 7. INVESTMENT REPORT** - Darren Wright and Kevin Doak of
The Wealth Management Group for The Bank of Edwardsville
- 8. OLD BUSINESS**
- 9. NEW BUSINESS**
 - a) Discuss Trustee attendance at 2018 educational seminars to obtain required training hours and upcoming training events:
 - Illinois Association of Fire Protection Districts at the Sheraton Four Points in Fairview Heights, Illinois, February 16 - 17, 2018.
 - IPPFA 2018 Illinois Pension Conference at Embassy Suites by Hilton, East Peoria, Illinois; May 1 - 4, 2018.
 - IPPFA Regional Seminar at Lewis and Clark Community College, Edwardsville; Wednesday, June 20, 2018.
 - 32 hour Certified Trustee Training at Lewis and Clark Community College, Edwardsville; August 21; September 18; October 16; and November 13, 2018.
 - IPPFA Regional Seminar at John A. Logan Community College, Carterville; November, 2018 (Date TBA).
 - b) Review and discuss tax levy ordinance regarding municipal contributions to the Fund compared to Illinois Department of Insurance Actuarial Valuation Report.
 - c) Discuss Illinois Finance Entity Forms due February 28, 2018.
 - d) Discuss upcoming elections/appointments of Trustees
 - i) Vacant (Aldrich resignation) active duty position, term expires 4/30/18
 - ii) Tony Manley, active duty position, term expires 4/30/18
 - iii) Nick Huniak, appointed position, term expires 5/8/18
 - iv) Rich Schardan, retired position, term expires 4/30/18
- 10. APPLICATION FOR MEMBERSHIP**
- 11. APPLICATION FOR BENEFITS**
- 12. NEXT QUARTERLY MEETING** (Tues., April 10, 2018 @ 6:00 P.M.) / ADJOURNMENT