

**MEETING AGENDA
MARYVILLE FIRE PENSION BOARD
MONDAY, MARCH 26, 2018 AT 6:00 p.m.
MARYVILLE FIRE DEPARTMENT
300 N. Donk, Maryville, IL 62062**

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES - Reading and approval of the minutes for the previous board 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
 - A) Review and discuss tax levy ordinance regarding municipal contributions to the Fund compared to Illinois Department of Insurance Actuarial Valuation Report.
9. NEW BUSINESS
 - A) Review and approve revised Investment Policy & Guidelines;
 - B) Illinois Finance Entity update due February 28, 2018;
 - C) Discuss upcoming election / appointment for board members:
 - i. Terry Hodapp, active serving in retired position, 3 year term, term expires April 30, 2018; and
 - ii. Greg Collins, appointed, 3 year term, term expires 5/8/18.
 - D) Discuss Trustee attendance at educational seminars to obtain required training hours and upcoming training events:
 - 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 14, 2018.
 - E) Discuss filing Economic Interest disclosure forms with County Clerk by 5/1/18.
 - F) Discuss Investment Management Agreement with Wealth Management for The Bank of Edwardsville due to expire August 1, 2018.
10. APPLICATION FOR MEMBERSHIP
11. APPLICATION FOR BENEFITS
12. NEXT MEETING DATE (Mon., May 14, 2018 @ 6:00 p.m.) / ADJOURNMENT