

MEETING AGENDA
MARYVILLE FIRE PENSION BOARD
MONDAY, MAY 14, 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) Discuss Trustee attendance at educational seminars to obtain required training hours and upcoming training events:
 - 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.
 - B) Review and approve Investment Management Agreement with Wealth Management for The Bank of Edwardsville due to expire August 1, 2018.
9. NEW BUSINESS
 - A) Discuss status of Municipal Audit and preparation of Annual Statement, Interrogatories due October 30, 2018 (DOI will no longer grant extensions for filing).
 - B) Discuss pending legislation which may impact on pension fund.
10. APPLICATION FOR MEMBERSHIP
11. APPLICATION FOR BENEFITS
12. NEXT MEETING DATE (Mon., August 27, 2018 @ 6:00 p.m.) / ADJOURNMENT