

Village of Maryville
Police Pension Fund Board Meeting
Tuesday, April 10, 2018

Proceedings of the Board of Trustees of the Police Pension Fund of Maryville, Illinois, held at the Village Hall in the Village and State aforesaid, on Tuesday, April 10, 2018

The roll call was taken at 6:05 PM by Mr. Manley showing the following members present.

Present: Mr. Rydgig, Mr. Schardan and Mr. Manley

Absent: Mr. Huniak

Also present was Maryville Police Pension Board Attorney Dennis Orsey, Maryville Police Pension Treasurer Jolene Henry, Kevin Doak and Darren Wright from the Bank of Edwardsville

Public Comments: None

The minutes from the January 9, 2018 Maryville Police Pension Board Meeting were distributed to the Board to read.

Motion moved by Mr. Rydgig seconded by Mr. Schardan to approve the January 9, 2018 minutes. All members present voted YES. Motion carried.

Correspondence: None

Bills: None

Mr. Huniak arrived to be present at 6:08 PM

Treasurer Jolene Henry provided the Board with the treasurer's report. Motion moved by Mr. Schardan seconded by Mr. Rydgig to accept the Treasurer's report as presented. All members present voted YES. Motion carried.

Darren Wright and Kevin Doak provided the Board with the Investment Report. Motion by Mr. Rydgig and seconded by Mr. Huniak to approve the investment report as presented. All members present voted yes. Motion Carried.

Old Business:

The board discussed the upcoming elections/appointments of Trustees for the retired position and the active duty positions.

The board discussed the upcoming IPPFA Regional Seminar at Lewis and Clark Community College on June 20th, 2018.

The board discussed the filing of the Statement of Economic Interest with the County Clerk that is Due May 1, 2018

New Business:

Mr. Orsey discussed status of the FOIA/OMA Officer annual mandatory training for the Board. Mr. Manley advised he would complete the training.

No application for membership: None

No applications for benefits:

Former Police Officer Paul Walther wrote a letter and filled out a request for a contribution of benefits to be paid directly to Paul Walther. Paul Walther took a position with the Illinois State Police. Mrs. Henry advised that Paul Walther had a total of \$29,078.07 in the pension fund. The required 20% withholdings on Paul Walther's refund would be applied leaving a net amount of \$23,262.46 payable to Paul Walther. Motion by Mr. Huniak and seconded by Mr. Rydgig to grant Mr. Paul Walther's request. All members voted YES. Motion carried.

Motion moved by Mr. Schardan and seconded by Mr. Rydgig to adjourn and next meeting will be July 10, 2018 at 6:00 PM. All members present voted YES. Motion carried.

President / Secretary