

**SPECIAL MEETING AGENDA**

**MARYVILLE POLICE PENSION BOARD**

**VILLAGE HALL**  
**2520 N. Center, Maryville, IL 62062**

**TUESDAY, AUGUST 21, 2018 AT 5:30 p.m.**

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES - Reading and approval of the minutes for the previous meeting
4. BILLS
5. OLD BUSINESS
  - a) Review and approve of Annual Statement, Interrogatories and Audit to be filed with the Illinois Department of Insurance no later than October 30, 2018 (no extensions will be granted by IDOI). Filing must also include copies of minutes from all meetings and training certificates for all trustees.
6. NEW BUSINESS
  - a) Discuss cancelling October, 2018 board meeting.
7. NEXT MEETING DATE / ADJOURNMENT

**NOTE: TRUSTEE TRAINING WILL COMMENCE IMMEDIATELY AFTER THE BOARD MEETING.**