

**MEETING AGENDA  
MARYVILLE FIRE PENSION BOARD  
MONDAY, AUGUST 27, 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**
- 4. CORRESPONDENCE**
- 5. BILLS**
- 6. TREASURER'S REPORT** - Jolene Henry
- 7. INVESTMENT REPORT** - Darren Wright and Kevin Doak of Wealth Management for The Bank of Edwardsville
- 8. OLD BUSINESS**
  - a) Review and approve 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.
- 9. NEW BUSINESS**
  - a) Election of Board Officers
    - i. President
    - ii. Secretary
    - iii. OMA / FOIA Officer
  - b) Status of all board members completing mandatory trustee training for 2018.
- 10. APPLICATION FOR MEMBERSHIP**
- 11. APPLICATION FOR BENEFITS**
- 12. NEXT MEETING (Mon., Nov. 26, 2018 @ 6:00 p.m.) / ADJOURNMENT**