

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

The roll call was taken at 6:00 PM by Mr. Manley showing the following members present.

Present: Mr. Missey, Mr. Huniak, Mr. Kanzler and Mr. Manley

Absent: Mr. Rydgig

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

At approximately 6:03 PM Mr. Rydgig arrived to be present.

Public Comments: None

The minutes from the April 10, 2018 Maryville Police Pension Board Meeting were distributed to the Board to read.

Motion moved by Mr. Huniak seconded by Mr. Missey to approve the April 9, 2018 minutes. All members present voted YES. Motion carried.

Correspondence: None

Bills: Motion made by Mr. Huniak seconded by Mr. Rydgig to approve payment in the amount of \$607.72 for Mandatory training completed by Mr. Rydgig on June 26, 2018. All members present voted YES. Motion carried.

Treasurer Jolene Henry provided the Board with the treasurer's report.

Motion moved by Mr. Rydgig seconded by Mr. Missey to accept the Treasurer's report as presented. All members present voted YES. Motion carried.

Darren Wright and Kevin Doak (Bank of Edwardsville) provided the Board with the Investment Report. The Bank of Edwardsville provided to the board a letter of the annual plan performance of the pension fund showing the total return of the fund net of fees was 4.92%. Bank of Edwardsville advised the current fund has an amount of \$3,328,343.77.

Motion by Mr. Kanzler and seconded by Mr. Rydgig to approve the investment report as presented. All members present voted YES. Motion Carried.

Old Business:

The board discussed the previous elections/appointments of Trustees for the retired position and the active duty positions. The total counted votes for the active duty position was 11 votes for Mr. Manley, 8 votes for Mr. Missey and 3 votes for Mr. Gessi. The total counted votes of the retired position was 2 votes for Mr. Kansler and 1 vote for Mr. Davis.

Mr. Huniak was appointed by the Mayor of Maryville to keep his appointed position on the board.

Motion by Mr. Rydgig and seconded by Mr. Kansler to approve the election results and authorize destruction of the ballots. All members present voted YES. Motion carried.

Mr. Manley verified to the board that he had completed the annual mandatory training regarding open meeting act and freedom of information act training. Training was completed on 07/01/18.

New Business:

Mr. Orsey discussed status of the Annual Statement, Interrogatories and Audit to be filed with the Illinois Department of Insurance no later than October 30, 2018.

The election of current board members were as follows :

President	Mr. Manley
Vice President	Mr. Huniak
Secretary	Mr. Missey
Assistance Secretary	Mr. Rydgig.

Motion by Mr. Rydgig and seconded by Mr. Huniak to nominate Mr. Manley as President. All members present voted YES. Motion carried.

Motion by Mr. Kansler and seconded by Mr. Missey to nominate Mr. Huniak as Vice President. All members present voted YES. Motion carried.

Motion by Mr. Rydgig and seconded by Mr. Kansler to nominate Mr. Missey as Secretary. All members present voted YES. Motion carried.

Motion by Mr. Kansler and seconded by Mr. Missey to nominate Mr. Rydgig as Assistant Secretary. All members present voted YES. Motion carried.

No application for membership: None

No applications for benefits: None

Motion moved by Mr. Kanzler and seconded by Mr. Rydgig to adjourn and next meeting will be October 23, 2018 at 6:00 PM. (Or alternate date to timely file Annual Statement with DOI) All members present voted YES. Motion carried.

President / Secretary