

**MEETING AGENDA
MARYVILLE FIRE PENSION BOARD
TUESDAY, NOVEMBER 27, 2018 AT 5:30 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 prior meeting
- 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
 - a) Discuss merger with Busey Bank.
- 8. OLD BUSINESS**
 - a) Discuss Actuarial Valuation Report from Illinois Department of Insurance and request of Municipality for levy amount.
- 9. NEW BUSINESS**
 - a) Status of all board members receiving mandatory trusting training for 2018.
 - b) Discuss setting of 2019 board meeting dates (suggested dates are 4th Monday of February (2/25/19); May (5/20/19(*)); August (8/26/19); and November (11/23/19) at 6:00 p.m.) (* changed to May 20, 2019 due to May 27, 2019 being Memorial Day)
 - c) Discuss need for special election for board trustee based upon upcoming retirement of Christopher Jamruk.
 - d) Discuss status of Senate Bill 371.
- 10. APPLICATION FOR MEMBERSHIP**
- 11. APPLICATION FOR BENEFITS**
 - a) Christopher Jamruk - regular retirement
- 12. NEXT MEETING (Mon., Feb. 25, 2019 @ 6:00 P.M. / ADJOURNMENT**