

**MEETING AGENDA
MARYVILLE FIRE PENSION BOARD
MONDAY, FEBRUARY 25, 2019 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
- 8. OLD BUSINESS**
 - a) Status of all board members receiving mandatory trusting training for 2019.
- 9. NEW BUSINESS**
 - a) Discuss requirements and status of trustee training for new board member Brandon Frerker.
 - b) Review IDOI Actuarial Valuation Report and compare with the tax levy ordinance and Municipal contributions.
 - c) Status of filing of Statement of Economic Interest with County Clerk by all board members. (Due May 1, 2019)
 - d) Illinois Finance Entity forms due February 28, 2019.
 - e) Discuss upcoming election for board member
 - Brandon Frerker, active, term expires 4/30/2019
 - f) Discuss proposed legislation affecting downstate police & fire pension funds.
- 10. APPLICATION FOR MEMBERSHIP**
- 11. APPLICATION FOR BENEFITS**
- 12. NEXT MEETING (Mon., May 20, 2019 @ 5:30 P.M. / ADJOURNMENT**