

**MARYVILLE POLICE PENSION BOARD
MEETING AGENDA
VILLAGE HALL
2520 N. Center, Maryville, IL 62062
TUESDAY, JANUARY 14, 2025 at 9:00 a.m.**

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES - Reading and approval of the minutes for the August 27, 2024 meeting.
4. CORRESPONDENCE
5. BILLS
6. TREASURER'S REPORT - Jolene Henry
Confirm cash balances in local checking account to pay beneficiaries and bills.
7. INVESTMENT REPORT
 - a) IPOPIF update of investment portfolio
<https://www.ipopif.org/reports/article-3-reports/>
 - b) Review and update contact information, eCFM form, Authorized Agents form, and Account Representative form to be sent to IPOPIF, if necessary.
8. OLD BUSINESS
 - a) Discuss request for refund of contributions by Dakota Stracklejohn.
9. APPLICATION FOR MEMBERSHIP
 - a) Brandon Smiley
10. NEW BUSINESS
 - a) Discuss Foster & Foster Actuarial Valuation Report for funding by Municipality compared to the Municipal Tax Levy Ordinance.
 - b) Discuss upcoming reappointment for board member Justin Krausz, appointed, term expires 5/13/2025.
 - c) Discuss filing of Statement of Economic Interest with County Clerk by all board members. (Due May 1, 2025)
 - d) Discuss status of Illinois Finance Entity forms due February 28, 2025.
 - e) Discuss 2025 training opportunities and requirements.
 - f) Discuss portability request of Alex Reish from Troy Police (and Winnebago County Sheriff's office in Wisconsin) to Maryville Police Pension Fund.
 - g) Discuss portability of Brandon Smiley from Shiloh Police Pension Fund to Maryville Police Pension Fund.
 - h) Discuss Social Security Fairness Act. Scheduled to be signed by President Biden on January 6, 2025. This would repeal the Windfall Elimination Provision and Government Pension Offset penalties.
 - i) Review and possible action Attorney Dennis J. Orsey Contract for Legal Services.
11. APPLICATION FOR BENEFITS
12. NEXT MEETING DATE (Tuesday, April 8, 2025 @ 9:00 a.m.) / ADJOURNMENT