

**MEETING AGENDA
MARYVILLE FIRE PENSION BOARD
MONDAY, FEBRUARY 24, 2025 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 Nov. 18, 2024 board meeting
- 4. CORRESPONDENCE**
- 5. BILLS**
- 6. TREASURER'S REPORT** - Jolene Henry
Verify cash balances in local checking account to pay beneficiaries and bills.
- 7. INVESTMENT REPORT**
 - a) IFPIF update (See IFPIF.org)
 - b) Update IFPIF forms (Resolution to Appoint Authorized Agents and Northern Trust GCM/Passport Maintenance), if necessary.
- 8. OLD BUSINESS**
 - a) Discuss Foster & Foster Actuarial Valuation Report for funding by Municipality compared to the Municipal Tax Levy Ordinance.
 - b) Discuss and approve QILDRO and QILDRO Calculation Order of George May, III, if received.
- 9. NEW BUSINESS**
 - a) Discuss filing of Statement of Economic Interest with County Clerk by all board members. (Due May 1, 2025)
 - b) Discuss status of filing of Illinois Finance Entity forms due February 28, 2025.
 - c) Discuss upcoming election for retired board member, George May, III, term expires 5/13/2025.
 - d) Discuss 2025 training opportunities and requirements.
- 10. APPLICATION FOR MEMBERSHIP**
- 11. APPLICATION FOR BENEFITS**
- 12. NEXT MEETING (Mon., May 19, 2025 @ 5:30 P.M. / ADJOURNMENT**