

**MARYVILLE POLICE PENSION BOARD
MEETING AGENDA
VILLAGE HALL
2520 N. Center, Maryville, IL 62062
TUESDAY, APRIL 8, 2025 at 9:00 a.m.**

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENTS
3. SEATING OF NEW ACTIVE DUTY BOARD MEMBER - Shea Eaton to replace Jerad Missey term expires May 12, 2026. Discuss election results and new trustee training requirements.
4. MINUTES - Reading and approval of the minutes for the January 14, 2025 Board meeting.
5. CORRESPONDENCE
6. BILLS
7. TREASURER'S REPORT - Jolene Henry
Verify cash balances in local checking account to pay beneficiaries and bills.
8. 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.
9. OLD BUSINESS
 - a) Discuss / possible action on request for refund of contributions by Dakota Stracklejahn.
10. NEW BUSINESS
 - a) Reorganization of board: election of President, Vice President, Secretary, Assistant Secretary, and FOIA / OMA Officer.
 - b) Discuss Foster & Foster Actuarial Valuation Report for funding by Municipality compared to the Municipal Tax Levy Ordinance.
 - c) Discuss upcoming reappointment for board member Justin Krausz, appointed, term expires 5/13/2025.
 - d) Discuss and confirm filing of Statement of Economic Interest with County Clerk by all board members. (Due May 1, 2025)
 - e) Discuss and confirm filing of Illinois Finance Entity forms due February 28, 2025.
 - f) Discuss 2025 training opportunities and requirements.
 - g) Discuss portability request of Alex Reish from Troy Police (and Winnebago County Sheriff's office in Wisconsin) to Maryville Police Pension Fund.
 - h) Discuss portability of Brandon Smiley from Shiloh Police Pension Fund to Maryville Police Pension Fund.
 - i) 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.
 - j) Review and possible action Attorney Dennis J. Orsey Contract for Legal Services.
11. APPLICATION FOR MEMBERSHIP
12. APPLICATION FOR BENEFITS
13. NEXT MEETING DATE (Tuesday, Jul. 8, 2025 @ 9:00 a.m.) / ADJOURNMENT