

**MEETING AGENDA
MARYVILLE FIRE PENSION BOARD
MONDAY, MAY 19, 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 Feb. 24, 2025 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 results of election for retired board member, George May, III, term expires 5/13/2025. New term expires 5/9/2028.
 - b) Confirm filing of Statement of Economic Interest with County Clerk by all board members. (Due May 1, 2025)
 - c) Confirm all board members have completed mandatory trustee training.
- 9. NEW BUSINESS**
 - a) Discuss status of Annual Statement, Interrogatories and Audit to be filed with the Illinois Department of Insurance no later than October 30, 2025. Filing must also include copies of Collective Bargaining Agreement, minutes from all meetings, training certificates for all trustees and other required documents.
- 10. APPLICATION FOR MEMBERSHIP**
- 11. APPLICATION FOR BENEFITS**
- 12. NEXT MEETING (Mon., Aug 25, 2025 @ 5:30 P.M. / ADJOURNMENT**