

MARYVILLE FIREFIGHTERS PENSION BOARD
MEETING MINUTES
300 NORTH DONK, MARYVILLE, IL 62062
02/25/2025
24

Meeting called to order: 17:30

Roll Call:

Orsey (Attorney), Henry (Treasurer), May, Dankenbring, Frerker, Bolla, Julifs - Present

Public Comments: None

Previous Meeting Minutes (Corrections: None)

Motion to accept the minutes by May

Second by Frerker

Vote: All in favor

Correspondence: None

Bills To Be Paid: None

Treasurer's Report: Read by treasurer Henry, balance is \$1,915,665.12 as of Jan, 31, 2025. Attached is the balance sheet, profit and loss sheet and transaction detail.

Motion to accept treasurer's report by May

Second by Frerker

Vote: All in favor

Investment Report:

a) IFPIF Update

i) Consolidated funds balance as of Jan 31, 2025: \$1,854,493.03

b) Update IFPIF forms

i) no updates needed

Old Business:

a) Discuss Foster & FOster Actuarial Valuation Report for funding by Municipality compared to the Ta Levy Ordinance

i) \$74,856 suggested by report

ii) \$74,856 as specified in the Municipal Tax Levy Ordinance

b) Discuss QILDRO and QILDRO Calculation order for George May III

i) Feb 18, 2025 order filed

1) Motion: Frerker 2nd: Julifs

2) Vote:

(a) Abstained: May

(b) In Favor: Dankenbring, Frerker, Bolla, Julifs

New Business:

- a) Discuss filing of Statement of Economic Interest with County Clerk by all members
 - i) Names submitted but Clerk has not contacted anyone
 - ii) Filing is due by May 1, 2025
- b) Discuss status of filing of Illinois Finance Entity forms by Feb 28, 2025
 - i) Completed
- c) Discuss upcoming election for retired board member.
 - i) George May III - Term expires May 13, 2025
 - ii) Nomination letters sent to all retired members
- d) Discuss 2025 training opportunities and requirements
 - i) 8 hrs of training for all members needed

Application for Membership:

- a) Bradyn Pogue
 - i) Hired Feb 19, 2025
 - ii) Tier Two

Motion by Julifs

Second by Frerker

Vote: All in favor

Application for Benefits: None

Next Meeting Date: May 19th 2025 5:30pm at the Maryville Fire Department, 300 North Donk, Maryville, IL 62062

Motion for Adjournment: 18:05 by May

Second by Frerker

Vote:

X

Secretary

