

**MEETING AGENDA
MARYVILLE POLICE PENSION BOARD
VILLAGE HALL
2520 N. Center, Maryville, IL 62062
THURSDAY, JULY 24, 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 April 8, 2025 board meeting.
4. CORRESPONDENCE
5. BILLS
 - a) Dennis J. Orsey, P.C.
 - b) Others
6. TREASURER'S REPORT - Jolene Henry / INVESTMENT REPORT
 - a) Verify cash balances in local checking account to pay beneficiaries and bills.
 - b) IPOPIF update of investment portfolio
<https://www.ipopif.org/reports/article-3-reports/>
 - c) Review and update contact information, eCFM form, Authorized Agents form, and Account Representative form to be sent to IPOPIF, if necessary.
7. OLD BUSINESS
 - a) Confirm all Board members have completed mandatory trustee training.
 - b) Confirm Board members completion of filing of Statement of Economic Interest forms with County Clerk. (Due May 1, 2025)
 - c) Discuss status of portability request of Alex Reish from Troy Police (and Winnebago County Sheriff's office in Wisconsin) to Maryville Police Pension Fund.
 - d) Discuss status of portability of Brandon Smiley from Shiloh Police Pension Fund to Maryville Police Pension Fund.
8. 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.
 - b) Discuss setting date for special board meeting to approve annual statement.
 - c) Discuss mandatory trustee training opportunities. IPPFA Regional Seminar at John A. Logan College on Wednesday, November 12, 2025.
 - d) Request for refund of contributions by Brendan Peterson.
 - e) Discussion and possible action – Lauterbach & Amen actuarial engagement.
9. APPLICATION FOR MEMBERSHIP
10. APPLICATION FOR BENEFITS
11. NEXT QT. MEETING DATE(Tuesday, Oct. 14, 2025 @ 9:00 a.m.) / ADJOURNMENT