

MEETING AGENDA
MARYVILLE FIRE PENSION BOARD
Maryville Fire Department
300 N. Donk, Maryville, IL 62062
MONDAY, AUGUST 25, 2025 AT 5:30 p.m.

- 1. CALL TO ORDER / ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. MINUTES** - Reading and approval of the minutes for the May 19, 2025 meeting.
- 4. BILLS**
- 5. TREASURER'S REPORT** - Jolene Henry / **INVESTMENT REPORT**
 - a) Verify cash balances in local checking account to pay beneficiaries and bills.
 - b) IFPIF Report of Investment portfolio (www.ifpif.org)
 - c) Review all forms on file with IFPIF and update if necessary.
- 6. NEW BUSINESS**
 - a) Reorganization of Board / election of officers:
 - i. President;
 - ii. Secretary;
 - iii. FOIA / OMA Officer(s)
- 7. OLD BUSINESS**
 - a) Confirm status of all Board members have completed mandatory trustee training.
 - b) Review and approve 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 minutes from all meetings and training certificates for all trustees.
- 8. APPLICATION FOR MEMBERSHIP**
- 9. APPLICATION FOR BENEFITS**
 - a) Sydni Stevens request for refund of contributions into rollover Roth Contributory IRA account.
- 10. NEXT MEETING - Mon., November 17, 2025 @ 5:30 P.M. / ADJOURNMENT**