

MARYVILLE POLICE PENSION BOARD
MEETING AGENDA
VILLAGE HALL
2520 N. Center, Maryville, IL 62062
TUESDAY, OCTOBER 14, 2025, AT 9:00 A.M.

1. CALL TO ORDER / ROLL CALL

2. PUBLIC COMMENTS

3. CORRESPONDENCE

- a) Freedom of Information Act request from Owen Wang of Prairie State Wire.
- b) Discuss 9/15/25 letter from IPOPIF re: Enterprise Cash Flow Module (ECFM) form.

4. MINUTES - Review and approve board meeting minutes:

- a) July 24, 2025, regular board meeting
- b) September 11, 2025, special board meeting

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 revise IPOPIF forms, if necessary.

7. OLD BUSINESS

- a) Confirm filing of Annual Statement, Interrogatories and Audit to be filed with the Illinois Department of Insurance no later than October 30, 2025
- b) Discuss status of portability request of Brandon Smiley from Shiloh Police Pension Fund to Maryville Police Pension Fund.

8. NEW BUSINESS

- a) Discuss and approve setting of 2026 board meeting dates (suggested meeting dates on 2nd Tuesdays at 9:00 a.m.; 1/13, 4/14, 7/14, 10/13/2026).
- b) Discuss status of COLA increases as of January 2026.
- c) Review and discuss the Foster & Foster Actuarial Report and tax levy and demand letter to Municipality, if available.
- d) Discuss Jared Missey's request regarding Article 3 Pension Fund Transfer to IMRF
- e) Discuss pension beneficiaries
- f) Discuss Military Service and Maryville Police Pension
- g) Other Business

9. APPLICATION FOR MEMBERSHIP

- a) Andrew C Hylton – Date of hire 08/06/25 - Tier 2 membership

10. APPLICATION FOR BENEFITS

11. NEXT MEETING DATE (Tues., January 13, 2026 @ 9:00 a.m.) / ADJOURNMENT