

**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