

MARYVILLE FIREFIGHTERS PENSION BOARD
MEETING MINUTES
300 NORTH DONK, MARYVILLE, IL 62062
May 19th 2025

Meeting called to order: 17:30

Roll Call:

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

Public Comments: None

Previous Meeting Minutes (Corrections: None)

Motion to accept the minutes by May Second by Frerker
Vote: All in favor

Correspondence : NA

Bills To Be Paid: NA

Treasurer's Report: Read by treasurer Henry, balance is \$165,928.23 as of 3/31/2025 Attached is balance sheet, profit and loss sheet and transaction detail.

Motion to accept treasurer's report by Frerker Second by Julifs
Vote: All in favor

Investment Report: Balance \$1,814,503.63 as of 3/31/2025

- a) IFPIF Updates
- b) Update to IFPIF forms
 - i) No updates

Motion to accept the investment report by Frerker Second by Julifs
Vote: All in favor

Old Business:

- a) Discuss results of election for Retired board member. George May III term ends 5/13/2025
 - i) May only nominee. May Elected to serve again.
 - ii) New Term Expires 5/9/2028
 - 1) Motion: Dankenbring 2nd: Julifs Vote: All in favor
- b) Confirm filing of Statement of Economic Interest with the County Clerk

- i) All members in compliance
- c) Confirm all board members have completed mandatory trustee training
 - i) Discussed deadline of 8/1/2025 and how to get to training material

New Business:

- a) Discuss status of Annual statement, Interrogatories and Audit to be filed with IL department of Insurance no later than 8/30/2025.
 - i) Must include Collective bargaining agreement, Board minutes, and training certificates

Application for Membership: None

Application for Benefits: None

Next Meeting Date: 8/25/2025 5:30pm at the Maryville Fire Department, 300 North Donk, Maryville, IL 62062

Motion for Adjournment: 17:45 by Frerker

Second by Julifs

Vote: All in favor

A handwritten signature in black ink, appearing to read "C. Blakley", is written over a horizontal line.

Secretary