

**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

X  \_\_\_\_\_

Secretary