

MEETING AGENDA
MARYVILLE FIRE PENSION BOARD
MONDAY, NOVEMBER 17, 2025 AT 5:30 p.m.
MARYVILLE FIRE DEPARTMENT
300 N. Donk, Maryville, IL 62062

- 1. CALL TO ORDER / ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. MINUTES** - Reading and approval of the minutes for
 - a) May 19, 2025 board meeting.
 - b) August 25, 2025 board meeting.
- 4. CORRESPONDENCE**
- 5. BILLS**
- 6. 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.
 - d) Discuss status of EIN used for pension fund in future.
- 7. OLD BUSINESS**
 - a) Discuss Actuarial Valuation Report and request of Municipality for levy amount.
- 8. NEW BUSINESS**
 - a) Review and approve annual COLA increases, effective January 1, 2026
 - b) Discuss and approve setting of 2026 board meeting dates (suggested meeting date on third Monday of February, May, August and November at 5:30 p.m. (2/23(*); 5/18; 8/17; 11/16/2026)).
- 9. APPLICATION FOR BENEFITS**
 - a) Sydni Stevens, confirm refund of contributions has been made.
- 10. APPLICATION FOR MEMBERSHIP**
 - a) Andrew Watts
- 11. NEXT MEETING DATE** (Monday, Feb. 23, 2026 @ 5:30 p.m.) /
ADJOURNMENT