

MARYVILLE FIREFIGHTERS PENSION BOARD
MEETING MINUTES
300 NORTH DONK, MARYVILLE, IL 62062
08/25/2025

Meeting called to order: 17:35

Roll Call:

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

Public Comments: None

Previous Meeting Minutes Previous minutes not provided. Will present at next meeting.

Motion to accept the minutes by Julifs Second by Bolla

Vote: All in favor

Correspondence: NA

Bills To Be Paid: NA

Treasurer's Report: Read by treasurer Henry, balance is \$1,997,868.33 as of 7/31/25 Attached is balance sheet, profit and loss sheet and transaction detail.

Motion to accept treasurer's report by Julifs Second by Bolla

Vote: All in favor

Investment Report: \$1.980762.78 as of 7/31/25. Return YTD 9.35%

Motion to accept the investment report by Julifs Second by Bolla

Vote: All in favor

Old Business:

- a) Confirm status of board member mandatory training
 - i) All in compliance
- b) Discuss and review status of Annual statement, Interrogatories and Audit to be filed with IL department of Insurance no later than 8/30/2025.
 - i) No changes proposed.
 - ii) Motion: Julifs 2nd: Bolla Vote: All in favor

New Business:

- a) Reorganization of Board and Election of Officers
 - i) President
 - 1) Nominees: Dankenbring
 - ii) Secretary
 - 1) Nominees: Bolla
 - iii) FOIA/OMA Officer
 - 1) Nominees: May
 - iv) No other nominees all positions retained for 1 year
 - 1) Vote -
 - (a) Yes - Dankenbring, Bolla, Julifs
 - (b) No - None

Motion by Julifs

Second by Bolla

Vote: All in favor

Application for Membership: None

Application for Benefits:

- a) Sydni Stevens request for refund of contributions into rollover Roth Contributory IRA account.
 - i) \$5008.17 into Charles Schwab Roth IRA
 - 1) Approved once confirmed Roth IRA is a "Qualified Retirement Account"
 - (a) Motion: Bolla 2nd: Julifs Vote: All in favor

Next Meeting Date: 11/17/2025 5:30pm at the Maryville Fire Department, 300 North Donk, Maryville, IL 62062

Motion for Adjournment: 18:08 by Bolla

Second by Julifs

Vote: All in favor

X 

Secretary