

**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:** \$1,980,762.78 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:**

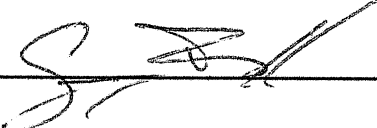
- a) Sydni Stevens request for refund of contributions into rollover Roth Contributory IRA account.
  - i) \$5008.17 into Charles Schwab Roth IRA
    - 1) Approved once confirmed Roth IRA is a "Qualified Retirement Account"
      - (a) Motion: Bolla 2nd: Julifs Vote: All in favor

**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