

MEETING AGENDA
MARYVILLE POLICE PENSION BOARD
TUESDAY, JANUARY 9, 2018 AT 6:00 p.m.
VILLAGE HALL
2520 N. Center, Maryville, IL 62062

1. **CALL TO ORDER / ROLL CALL**
2. **PUBLIC COMMENTS**
3. **MINUTES**
Reading and approval of the minutes for the prior meeting.
4. **CORRESPONDENCE**
5. **BILLS**
6. **TREASURER'S REPORT** - Jolene Henry
7. **INVESTMENT REPORT** - Darren Wright and Kevin Doak of
The Wealth Management Group for The Bank of Edwardsville
8. **OLD BUSINESS**
9. **NEW BUSINESS**
 - a) Discuss Trustee attendance at 2018 educational seminars to obtain required training hours and upcoming training events:
 - Illinois Association of Fire Protection Districts at the Sheraton Four Points in Fairview Heights, Illinois, February 16 - 17, 2018.
 - IPPFA 2018 Illinois Pension Conference at Embassy Suites by Hilton, East Peoria, Illinois; May 1 - 4, 2018.
 - IPPFA Regional Seminar at Lewis and Clark Community College, Edwardsville; Wednesday, June 20, 2018.
 - 32 hour Certified Trustee Training at Lewis and Clark Community College, Edwardsville; August 21; September 18; October 16; and November 13, 2018.
 - IPPFA Regional Seminar at John A. Logan Community College, Carterville; November, 2018 (Date TBA).
 - b) Review and discuss tax levy ordinance regarding municipal contributions to the Fund compared to Illinois Department of Insurance Actuarial Valuation Report.
 - c) Discuss Illinois Finance Entity Forms due February 28, 2018.
 - d) Discuss upcoming elections/appointments of Trustees
 - i) Vacant (Aldrich resignation) active duty position, term expires 4/30/18
 - ii) Tony Manley, active duty position, term expires 4/30/18
 - iii) Nick Huniak, appointed position, term expires 5/8/18
 - iv) Rich Schardan, retired position, term expires 4/30/18
10. **APPLICATION FOR MEMBERSHIP**
11. **APPLICATION FOR BENEFITS**
12. **NEXT QUARTERLY MEETING** (Tues., April 10, 2018 @ 6:00 P.M.) / ADJOURNMENT