

**MEETING AGENDA
MARYVILLE POLICE PENSION BOARD
TUESDAY, APRIL 10, 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 previous meeting
4. CORRESPONDENCE
5. BILLS
6. TREASURER'S REPORT - Jolene Henry
7. INVESTMENT REPORT - Darren Wright and Kevin Doak of Wealth Management for The Bank of Edwardsville
8. OLD BUSINESS
 - A) Discuss status of 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
 - B) Discuss status of board members and compliance with 2018 trustee training requirements. NOTE: IPPFA Regional Seminar at Lewis and Clark Community College, Edwardsville; Wednesday, June 20, 2018.
 - C) Status of filing of Statement of Economic Interest with County Clerk by all board members. (Due May 1, 2018)
9. NEW BUSINESS
 - A) Status of FOIA/OMA Officer completing annual mandatory training regarding Open Meetings Act and Freedom of Information Act training for designated board member.
10. APPLICATION FOR MEMBERSHIP
11. APPLICATION FOR BENEFITS
12. NEXT MEETING DATE (Tuesday, July 10, 2018 @ 6:00 p.m.) / ADJOURNMENT