

Village of Maryville  
Police Pension Fund Board Meeting  
Tuesday, January 9, 2018

Proceedings of the Board of Trustees of the Police Pension Fund of Maryville, Illinois, held at the Village Hall in the Village and State aforesaid, on Tuesday, January 09, 2018

The roll call was taken at 6:03 PM by Mr. Manley showing the following members present.

Present: Mr. Huniak, Mr. Rydgig, Mr. Schardan and Mr. Manley

Absent:

Also present was Maryville Police Pension Board Attorney Dennis Orsey, Maryville Police Pension Treasurer Jolene Henry, Kevin Doak and Darren Wright from the Bank of Edwardsville

Public Comments: None

The minutes from the October 10, 2017 Maryville Police Pension Board Meeting were distributed to the Board to read.

Motion moved by Mr. Rydgig seconded by Mr. Schardan to approve the October 10, 2017 minutes. All members present voted YES. Motion carried.

Correspondence: None

Bills: None

Treasurer Jolene Henry provided the Board with the treasurer's report. Motion moved by Mr. Huniak seconded by Mr. Rydgig to accept the Treasurer's report as presented. All members present voted YES. Motion carried.

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Darren Wright and Kevin Doak provided the Board with the Investment Report. Motion by Mr. Schardan and seconded by Mr. Huniak to approve the investment report as presented. All members present voted yes. Motion Carried.

Old Business: None

New Business:

Mr. Orsey discussed the upcoming Trustee attendance and several training classes that are available.

The Bank of Edwardsville Wealth Management Group (Darren Wright & Kevin Doak) will follow up on the Finance Entity Forms due February 28, 2018.

The Board discussed the tax levy ordinance regarding municipal contributions to the Fund compared to Illinois Department of Insurance Actuarial Valuation Report. Jolene Henry advised the Maryville Village Board passed the tax levy as requested by the Actuarial Valuation Report (\$286,752.00).

No application for membership: None

No applications for benefits: None

Motion moved by Mr. Huniak and seconded by Mr. Rydgig to adjourn and next meeting will be April 10, 2018 at 6:00 PM. All members present voted YES. Motion carried.

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President / Secretary