

MEETING AGENDA
MARYVILLE POLICE PENSION BOARD
TUESDAY, JULY 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
 - a) Ratify Illinois Department of Insurance compliance fee
 - b) Others
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 results 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) Verify compliance with 2018 trustee training requirements. NOTE: IPPFA 32 hour certified trustee program (live) begins August 21, 2018 in Edwardsville for new trustees.
 - C) Verify Tony Manley completed annual mandatory training regarding Open Meetings Act and Freedom of Information Act training for designated board member.
9. NEW BUSINESS
 - A) Discuss status of Annual Statement, Interrogatories and Audit to be filed with the Illinois Department of Insurance no later than October 30, 2018 (no extensions will be granted by IDOI). Filing must also include copies of minutes from all meetings and training certificates for all trustees.
 - B) Election of Board Officers
 - i. President
 - ii. Vice President
 - iii. Secretary
 - iv. Assistant Secretary
 - C) Discuss possible rescheduling of board meeting from October 9, 2018 to October 23, 2018 at 6:00 p.m. due to conflict. (Or alternate date to timely file Annual Statement with DOI)
10. APPLICATION FOR MEMBERSHIP
11. APPLICATION FOR BENEFITS
12. NEXT MEETING DATE / ADJOURNMENT