

**MEETING AGENDA  
MARYVILLE POLICE PENSION BOARD  
TUESDAY, JANUARY 8, 2019 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 educational seminars to obtain required training hours and upcoming training events:
    - IPPFA 2019 Illinois Pension Conference at Embassy Suites by Hilton, East Peoria, Illinois; April 30 - May 3, 2019
    - IPPFA Mid American Pension Conference, Lake Geneva, Wisconsin; October 1 - October 4, 2019.
  - b) Review and discuss tax levy ordinance regarding municipal contributions to the Fund compared to Illinois Department of Insurance Actuarial Valuation Report.
  - c) Discuss setting of 2018 board meeting dates (currently meet on 2<sup>nd</sup> Tuesday of quarterly months at 6:00 p.m. (1/8; 4/9; 7/9; 10/8))
  - d) Discuss Illinois Finance Entity Forms due February 28, 2019.
  - e) Status of filing of Statement of Economic Interest with County Clerk by all board members. (Due May 1, 2019)
  - f) Discuss upcoming reappointment for board member Stephen Rydgig, term expires May 14, 2019.
- 10. APPLICATION FOR MEMBERSHIP**
- 11. APPLICATION FOR BENEFITS**
- 12. NEXT QUARTERLY MEETING** (Tues., April 9, 2019 @ 6:00 P.M.) / ADJOURNMENT