

MEETING AGENDA
MARYVILLE POLICE PENSION BOARD
TUESDAY, APRIL 9, 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 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 appointment due to the resignation of Stephen Rydgig, term expires May 14, 2019.
 - B) IPPFA 8 hour Regional seminar, Tuesday, June 18, 2019 in Edwardsville.
 - C) Discuss proposed legislation affecting downstate police & fire pension funds.
9. NEW BUSINESS
 - A) Discuss The Bank of Edwardsville Investment Management Agreement which is due to expire October 11, 2019.
10. APPLICATION FOR MEMBERSHIP
11. APPLICATION FOR BENEFITS
12. NEXT MEETING DATE (Tuesday, July 9, 2019 @ 6:00 p.m.) / ADJOURNMENT