

MEETING AGENDA
MARYVILLE POLICE PENSION BOARD
TUESDAY, MAY 14, 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 - Discuss RECENT Sirens issued by the Illinois Department of Insurance (3).
5. BILLS
6. TREASURER'S REPORT - Jolene Henry
7. INVESTMENT REPORT - Darren Wright and Kevin Doak of Wealth Management for The Bank of Edwardsville / Busey Bank
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) Status of filing of Statement of Economic Interest with County Clerk by all board members. (Due May 1, 2019)
 - B) Discuss revisions to new Investment Policy & Guidelines.
 - C) Discuss status of Annual Statement, Interrogatories and Audit to be filed with the Illinois Department of Insurance no later than October 30, 2019 (no extensions will be granted by IDOI). Filing must also include copies of minutes from all meetings and training certificates for all trustees.
 - D) Discuss The Bank of Edwardsville / Busey Bank 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