

**MEETING AGENDA
MARYVILLE FIRE PENSION BOARD
MONDAY, AUGUST 19, 2019 AT 5:30 p.m.
MARYVILLE FIRE DEPARTMENT
300 N. Donk, Maryville, IL 62062**

- 1. CALL TO ORDER / ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. MINUTES**
- 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 / Busey Bank
- 8. OLD BUSINESS**
 - a) Discuss status of 2019 mandatory trustee training compliance. Confirm new Trustee, Brandon Ferker has completed OMA training and registered for 32 hour certified trustee training classes.
 - b) Review and approve 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.
- 9. NEW BUSINESS**
 - a) Election of Board Officers
 - i. President
 - ii. Secretary
 - iii. OMA / FOIA Officer
- 10. APPLICATION FOR MEMBERSHIP**
 - a) Doug Dankenbring
- 11. APPLICATION FOR BENEFITS**
- 12. NEXT MEETING (Mon., Nov. 26, 2018 @ 6:00 p.m.) / ADJOURNMENT**