

MEETING AGENDA
MARYVILLE POLICE PENSION BOARD
VILLAGE HALL
2520 N. Center, Maryville, IL 62062
TUESDAY, JULY 23, 2019 AT 1:00 p.m.

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENTS
3. SEATING OF NEW APPOINTED TRUSTEE, Don Ramert, replaces Stephen Rydgig; Term expires May 11, 2021
4. MINUTES - Reading and approval of the minutes for the previous meeting
5. CORRESPONDENCE - Discuss RECENT Sirens issued by the Illinois Department of Insurance (3).
6. BILLS
7. TREASURER'S REPORT - Jolene Henry
8. INVESTMENT REPORT - Darren Wright and Kevin Doak of Wealth Management for The Bank of Edwardsville / Busey Bank
9. OLD BUSINESS
 - A) Status of filing of Statement of Economic Interest with County Clerk by remaining Board members (Tom and Steve)
 - B) Discuss the Bank of Edwardsville/Busey Bank Investment Management Agreement which is due to expire October 11, 2019.
10. NEW BUSINESS
 - a) Discussed status of Board members receiving their mandatory Trustee training.
 - b) Discuss status of Annual Statement, Interrogatories and Audit.
 - c) Reorganized Board and elect Officers.
 1. President
 2. Vice President
 3. Secretary
 4. Assistant Secretary
 5. OMA/FOIA Officer
 - d) Discuss possible changes to future meeting dates and times.
11. APPLICATION FOR MEMBERSHIP
12. APPLICATION FOR BENEFITS
13. NEXT MEETING DATE(_____, October ___, 2019 @ _____) / ADJOURNMENT