

**MEETING AGENDA
MARYVILLE POLICE PENSION BOARD
FRIDAY, SEPTEMBER 13, 2019 AT 1:30 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 / Busey Bank
- 8. OLD BUSINESS**
 - a) Review and approve of Annual Statement, Interrogatories and Audit (or draft financial statements) 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. Discuss procedure to submit Actuarial Valuation Report to Village when received from IDOI.
- 9. NEW BUSINESS**
 - a) Discuss annual COLA increases, effective January 1, 2020.
 - b) Discuss setting of 2020 board meeting dates.
- 10. APPLICATION FOR MEMBERSHIP**
- 11. APPLICATION FOR BENEFITS**
- 12. NEXT QUARTERLY MEETING (Jan. ____, 2020 @ _____) / ADJOURNMENT**