

MARYVILLE FIREFIGHTERS PENSION BOARD

MEETING MINUTES

300 NORTH DONK, MARYVILLE, IL 62062

August 19, 2019

MEETING CALLED TO ORDER: 5:33 PM

ROLL CALL: Jamruk, May, Frerker, Jones, Collins, Treasurer Henry, Attorney Orsey, Mayor Short

Guest: Doug Dankenbring

PUBLIC COMMENTS: Mayor Short welcomed Doug Dankenbring

PREVIOUS MEETING MINUTES READ: No Correction or Additions

Motion To accept the minutes: Jones, Second: Collins

Vote: Jones – Yes, May – Yes, Jamruk – Yes, Collins-Yes, Frerker-Yes

CORRESPONDENCE: AFFI Pension Seminar October 7-8, 2019, Letter from Busey Wealth Management.

Motion to Accept Correspondence by Jones, Second by Collins

Vote: Jamruk-Yes, May-Yes, Collins-Yes, Jones-Yes,

BILLS TO BE PAID: IPPFA \$850.00 for 32 Hour Trustee Training Course

Motion to pay bills: Jones, Second by Collins

Vote: Jamruk-Yes, May-Yes, Jones-Yes, Collins-Yes

TREASURER'S REPORT: Read by village treasurer Henry. Attached is Balance Sheet, Profit and Loss Sheet and Detail Sheet, balance as of 07/31/2019 is \$1,189,103.97

Motion to accept the Treasurer's Report: Collins, Second: Jones

Vote: Jones – Yes, May – Yes, Jamruk – Yes, Collins-Yes, Frerker-Yes

INVESTMENT REPORT: Read by The Bank of Edwardsville, attached Performance Review

Motion to accept the Investment Report: Collins Second: Jones

Vote: Jones – Yes, May – Yes, Jamruk – Yes, Collins-Yes, Frerker-Yes

OLD BUSINESS:

Review of Trustee Training Hours- Jones needs 32, Collins needs 8, May has 16, Jamruk has 16, Frerker needs new trustee training 32 hours.

Annual statement provided by Treasurer Henry read and reviewed by Attorney Orsey

Interrogatory Statement provided by Treasurer Henry read and reviewed by Attorney Orsey

Motion to accept Annual statement and Interrogatory statement by Jones, Second by Collins

Vote: Jones – Yes, May – Yes, Jamruk – Yes, Collins-Yes, Frerker-Yes

NEW BUSINESS:

Election of Officers:

President-Jamruk

Secretary-May

OMA/FOIA-Jamruk

Motion was made to open nominations by Jones, Second by Collins

Vote: Jones – Yes, May – Yes, Jamruk – Yes, Collins-Yes, Frerker-Yes

No new nominations made

Motion was made to close nominations by Jones, Second by Collins

Vote: Jones – Yes, May – Yes, Jamruk – Yes, Collins-Yes, Frerker-Yes

All Officers will remain in current offices

Motion was made by Collins for Jamruk to attend the AFFI Annual Conference, October 7-8, 2019 in Normal Illinois at a cost of \$175.00 plus expenses. Second by Jones

Vote: Jones – Yes, May – Yes, Jamruk – Yes, Collins-Yes, Frerker-Yes

APPLICATION FOR MEMBERSHIP – Doug Dankenbring-Date of hire 07-03-2019, Dankenbring came from the Godfrey Fire Protection District from 2011-2019. Dankenbring has provided all necessary paperwork to become a Tier 2 member in the Maryville Firefighters Pension Fund

Motion was made by Jones for Dankenbring to join the Maryville Firefighters Pension Fund, Second by Collins

Vote: Jones – Yes, May – Yes, Jamruk – Yes, Collins-Yes, Frerker-Yes

APPLICATION FOR BENEFITS-None

PUBLIC COMMENTS – None

NEXT MEETING DATE: November 25, 2019 at Maryville Fire Department, 300 North Donk, Maryville, IL 62062 at 5:30 p.m.

MOTION FOR ADJOURNMENT- Adjournment at 18:26

Motion by Collins, Second by Jones

Vote: Jones – Yes, May – Yes, Jamruk – Yes, Collins-Yes, Frerker-Yes

X _____

X _____

PRESIDENT

SECRETARY