

**MEETING AGENDA
MARYVILLE POLICE PENSION BOARD
TUESDAY, JANUARY 14, 2019 AT 10:00 a.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
Busey Bank Wealth Management Group
- 8. OLD BUSINESS**
 - a) Confirm Busey Bank Investment Management Agreement, as approved by Board has been filed with Illinois Department of Insurance and copies filed with Board.
- 9. NEW BUSINESS**
 - a) Discuss Public Act 101-0610 (Senate Bill 1300) amendments and the effects on downstate police and fire pension funds, including new trustee training requirements for 2020.
 - b) Discuss upcoming election / appointment for board members
 - Jared Missey, active / elected, term expires 4/30/2020
 - Tony Manley, active / elected, term expires 4/30/2020
 - Tom Kanzler, retired / elected, term expires 4/30/2020
 - Nick Huniak, appointed, term expires 5/12/2020
 - c) Review and discuss tax levy ordinance regarding municipal contributions to the Fund compared to Illinois Department of Insurance Actuarial Valuation Report.
 - d) Discuss setting of 2020 board meeting dates (currently meet on 2nd Tuesday of quarterly months at 10:00 a.m. (4/14; 7/14; 10/13)).
 - e) Discuss Illinois Finance Entity Forms due February 28, 2020.
 - f) Status of filing of Statement of Economic Interest with County Clerk by all board members. (Due May 1, 2020)
- 10. APPLICATION FOR MEMBERSHIP**
- 11. APPLICATION FOR BENEFITS**
- 12. NEXT QUARTERLY MEETING** (Tues., April 14, 2020 @ 10:00 A.M.) / ADJOURNMENT