

MEETING AGENDA
MARYVILLE POLICE PENSION BOARD
TUESDAY, APRIL 14, 2020 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 previous meeting
4. CORRESPONDENCE
 - A) March 16, 2020 Executive Order by Governor on COVID - 19.
5. BILLS
6. TREASURER'S REPORT - Jolene Henry
7. INVESTMENT REPORT - Wealth Management for Busey Bank
8. OLD BUSINESS
 - A) Discuss status of 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
 - B) Status of filing of Statement of Economic Interest with County Clerk by all board members. (Due May 1, 2020)
 - C) Confirm filing of Finance Entity forms with IDOI.
9. NEW BUSINESS
 - A) Discuss status of mandatory trustee training for 2020.
 - B) Discuss status of House Bill 4852 regarding transfer of funds from IMRF to Article 3 Pension Fund.
10. APPLICATION FOR MEMBERSHIP
11. APPLICATION FOR BENEFITS
12. NEXT MEETING DATE (Tuesday, July 14, 2020 @ 10:00 a.m.) / ADJOURNMENT

(*) **NOTE: Pursuant to the Governor's Executive Order in response to COVID-19 issued March 16, 2020 this meeting will be held by telephone conference call only by Webex at (415) 655-0002. Access Code# 479215091, Password# 89236299. If you have any difficulty accessing the Webex meeting, please contact Joann Barton at (618) 910-2461.**