

**MEETING AGENDA  
MARYVILLE FIRE PENSION BOARD  
MONDAY, MAY 18, 2020 AT 5:30 p.m. (\*)**

- 1. CALL TO ORDER / ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. MINUTES** - Reading and approval of the minutes for the prior meeting
  - a) November 25, 2019 regular meeting
- 4. CORRESPONDENCE**
  - a) March 16, 2020 Executive Order by Governor on COVID - 19.
  - b) April 10, 2020 Illinois Department of Insurance Siren
- 5. BILLS**
- 6. TREASURER'S REPORT** - Jolene Henry
- 7. INVESTMENT REPORT** - Wealth Management for Busey Bank
- 8. OLD BUSINESS**
  - a) Discuss status of request for reciprocity with Godfrey Fire for Doug Dankenbring.
- 9. NEW BUSINESS**
  - a) Discuss new legislation Public Act 100-0281 and the effect on downstate Police Pension Funds and new trustee training requirements.
  - b) Status of filing of Statement of Economic Interest with County Clerk by all board members. (Due May 1, 2020)
  - d) Status of filing Illinois Finance Entity forms due February 28, 2020.
  - e) Discuss status of mandatory trustee training for 2020.
  - e) Discuss upcoming election for board member
    - George May, III , active, term expires 4/2020
    - Clint Jones, appointed, term expires 5/2020
- 10. APPLICATION FOR MEMBERSHIP**
- 11. APPLICATION FOR BENEFITS**
  - a) Terry Hodapp, regular retirement
- 12. NEXT MEETING (Mon., Aug. 17, 2020 @ 5:30 P.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 470304840#, Password 25377621#. If you have any difficulty accessing the Webex meeting, please contact Joann Barton at (618) 910-2461.**