

MARYVILLE FIREFIGHTERS PENSION BOARD  
MEETING MINUTES  
300 NORTH DONK, MARYVILLE, IL 62062  
11/25/2019

MEETING CALLED TO ORDER AT (5:51)

ROLL CALL TAKEN: Collins, Jamruk, Frerker, Orsey (Attorney), Henry (Treasurer) PRESENT, Mayor Short

PREVIOUS MEETING MINUTES READ, (CORRECTIONS:)

MOTION TO ACCEPT THE MINUTES: Collins SECOND: Frerker

VOTE: Jamruk – YES, Collins – YES, Freker- YES

CORRESPONDENCE: None

BILLS TO BE PAID: None

TREASURER'S REPORT: READ BY VILLAGE TREASURER HENRY. ATTACHED IS BALANCE SHEET, PROFIT AND LOSS SHEET AND TRANSACTION DETIL SHEET Balance 1,249,497.57

MOTION TO ACCEPT THE TREASURER'S REPORT: Collins SECOND: Frerker

VOTE: Jamruk – YES, Collins – YES, Freker- YES

INVESTMENT REPORT: READ BY THE BANK OF EDWARDSVILLE, ATTACHED PERFORMANCE REVIEW

MOTION TO ACCEPT THE INVESTMENT REPORT: Collins SECOND: Frerker

VOTE: Jamruk – YES, Collins – YES, Freker- YES

OLD BUSINESS: Request Municipality levy in the amount of \$101,232

NEW BUSINESS:

New training requirements for 2020: New – 16 hours, Existing 8 hours

Proposed 2020 meeting dates: February 10<sup>th</sup>, May 18<sup>th</sup>, August 17<sup>th</sup> & November 16<sup>th</sup>

MOTION TO ACCEPT NEW MEETING DATES: Collins SECOND: Frerker

VOTE: Jamruk – YES, Collins – YES, Freker- YES

APPLICATION FOR MEMBERSHIP – NONE

APPLICATION FOR BENEFITS – NONE

PUBLIC COMMENTS – NONE

NEXT MEETING DATE: FEB 10<sup>th</sup> AT THE MARYVILLE FIRE DEPARTMENT, 300 NORTH DONK, MARYVILLE, IL 62062

MOTION FOR ADJOURNMENT: Collins SECOND: Frerker

VOTE: Jamruk – YES, Collins – YES, Freker- YES

X \_\_\_\_\_

PRESIDENT

X \_\_\_\_\_

SECRETARY