

**MARYVILLE POLICE PENSION BOARD
MEETING AGENDA**

**VILLAGE HALL / COUNCIL CHAMBER
2520 N. Center, Maryville, IL 62062
WEDNESDAY, SEPTEMBER 23, 2020 at 9:00 a.m.**

**Based upon current health safety guidelines due to the COVID 19 pandemic,
parties will be required to wear a mask and social distance for these
proceedings.**

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES - Reading and approval of the minutes for the previous meeting
4. CORRESPONDENCE
5. BILLS
6. TREASURER'S REPORT - Jolene Henry
7. INVESTMENT REPORT - Joann Barton and Kevin Doak of Busey Bank
8. OLD BUSINESS
 - a) Confirm filing of Statement of Economic Interest with County Clerk due 5/1/2020.
 - b) Status of House Bill 4852 regarding transfer of funds from IMRF to Article 3 Pension Fund. Re-referred to Rules Committee June 23, 2020.
9. NEW BUSINESS
 - a) Review and approve Annual Statement, Interrogatories and Audit to be filed with the Illinois Department of Insurance no later than October 30, 2020 (no extensions will be granted by IDOI).
 - b) Discuss transition of payroll payments to retirees and others moving from Busey Bank to Municipality or other entity beginning January 1, 2021.
 - c) Election of board members and reorganization of board: i. President; ii. Vice President; iii. Secretary; iv. Assistant Secretary; v. OMA/FOIA Officer
 - d) Discuss and approve Addendum to Investment Policy & Guidelines regarding Sustainable Investment Act.
 - e) Discuss updates on Police Pension Investment Fund.
 - f) Discuss trustee training opportunities for 2020.
 - g) Discuss status of COLA increases as of January, 2021.
10. APPLICATION FOR MEMBERSHIP
11. APPLICATION FOR BENEFITS
12. NEXT MEETING DATE(Tuesday, Oct. 13, 2020 @ 9:00 a.m.) / ADJOURNMENT