

MARYVILLE FIREFIGHTERS PENSION BOARD

MEETING MINUTES

300 NORTH DONK, MARYVILLE, IL 62062

05/18/2020

This meeting was held remotely via Webex Meeting (415-655-0002) due to Governor's Executive Order in response to COVID-19.

MEETING CALLED TO ORDER AT (5:32)

PUBLIC COMMENTS – NONE

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

PREVIOUS MEETING MINUTES READ, (CORRECTIONS:)

MOTION TO ACCEPT THE MINUTES: Jones SECOND: Collins

VOTE: Jamruk – YES, Collins – YES, Frerker- YES, Jones-Yes, May-Yes

CORRESPONDENCE: March 16, 2020 Executive Order by Governor on COVID-19 allowing for meetings to be held via Webex, agenda has been posted, allowing for elections and training to be delayed.

April 10, 2020 Illinois Department of Insurance SIREN

MOTION TO ACCEPT CORRESPONDENCE: Jones, Second Collins

Vote May-Yes, Jamruk-Yes, Collins-Yes, Jones-Yes, Frerker-Yes

BILLS TO BE PAID: Greg Collins seminar expenses, Quickbooks Pro-2020 for the cost of \$150.00 for the fire pension fund portion

Motion to pay bills by Jones, Second: Collins

Vote: May-Yes, Jamruk-Yes, Jones-Yes, Collins-Yes, Frerker-Yes

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

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

VOTE: May-Yes, Jamruk – YES, Collins – YES, Frerker- YES, Jones-Yes

INVESTMENT REPORT: READ BY Kevin Doak of Busey Wealth Management, ATTACHED PERFORMANCE REVIEW

MOTION TO ACCEPT THE INVESTMENT REPORT: Jones SECOND: Frerker

VOTE: May-Yes, Jamruk – YES, Collins – YES, Frerker- YES

OLD BUSINESS: Request Municipality levy in the amount of \$101,232, Doug Dankenbring has all of his payments made to the Maryville Firefighters Pension Fund and is paid in full.

NEW BUSINESS:

Discussion new legislation Public-Act 100-0281 and the effects on downstate Fire Pension Funds and new trustee training requirements to 8 hours of annual training from previous 16 hours and a new 4-hour mandatory trustee training when it becomes available.

Status of filing of Statement of Economical Interest with County Clerk, Jones-Completed, May-Completed, Jamruk-Completed, Collins-Completed, Frerker-Completed

Illinois Finance Entity Forms have been filed by Busey Wealth Management

Discussion of the status of trustee mandatory training

Discussion upcoming elections for George May III term expires 4-2020 and appointment of Clint Jones term expires 5-2020

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, Frerker- YES

APPLICATION FOR MEMBERSHIP – NONE

APPLICATION FOR BENEFITS –Terry J. Hodapp-regular retirement effective May 27, 2020 with 19 years, 4 months and 29 days, attached is the Benefit calculator and Warrant for Benefits.

NEXT MEETING DATE: August 17, 2020 AT THE MARYVILLE FIRE DEPARTMENT, 300 NORTH DONK, MARYVILLE, IL 62062

MOTION FOR ADJOURNMENT: Jones SECOND: Collins

VOTE: May-Yes, Jamruk – YES, Collins – YES, Frerker- YES, Jones-Yes

Adjournment time: 6:28 p.m.

X \_\_\_\_\_

X \_\_\_\_\_

PRESIDENT

SECRETARY