

MARYVILLE FIREFIGHTERS PENSION BOARD

MEETING MINUTES

300 NORTH DONK, MARYVILLE, IL 62062

SEPTEMBER 24, 2020

MEETING CALLED TO ORDER AT 6:05pm

ROLL CALL TAKEN: MAY, COLLINS, FRERKER, JUILFS, ORSEY (Attorney), HENRY (Treasurer), MAYOR SHORT

PUBLIC COMMENTS – NONE

WELCOME NEW BOARD MEMBER THADDEUS “TAD” JUILFS TO REPLACE CLINT JONES, TERM EXPIRES MAY 9th, 2023

PREVIOUS MEETING MINUTES READ

MOTION TO ACCEPT THE MINUTES: COLLINS SECOND: FRERKER

VOTE: MAY - YES, FRERKER - YES, COLLINS – YES, JUILFS - 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, BALAINCE IS \$1,350,989.08

MOTION TO ACCEPT THE TREASURER’S REPORT: FRERKER SECOND: COLLINS

VOTE: MAY - YES, FRERKER - YES, COLLINS – YES, JUILFS - YES

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

MOTION TO ACCEPT THE INVESTMENT REPORT: COLLINS SECOND: FRERKER

VOTE: MAY - YES, FRERKER - YES, COLLINS – YES, JUILFS - YES

OLD BUSINESS: NONE

NEW BUSINESS:

ELECTION OF OFFICERS -

KEEP CHRIS JAMRUK AS PRESIDENT AND FOIA/OMA OFFICER

MOTION TO ACCEPT: COLLINS SECOND: FRERKER

VOTE: MAY - YES, FRERKER - YES, COLLINS – YES, JUILFS - YES

SECRETARY: NOMINATIONS – MAY AND COLLINS

MOTION FOR COLLINS TO BE SECRETARY: MAY SECOND: FRERKER

VOTE: MAY - YES, FRERKER - YES, COLLINS – YES, JUILFS - YES

ANNUAL STATEMENT AND INTERROGATORIES AND AUDIT
MOTION TO ACCEPT: FRERKER SECOND: JUILFS
VOTE: MAY - YES, FRERKER - YES, COLLINS – YES, JUILFS - YES

APPLICATION FOR MEMBERSHIP – NONE

APPLICATION FOR BENEFITS – NONE

NEXT MEETING DATE: NOVEMBER 16TH, 2020 AT 5:30PM AT THE MARYVILLE FIRE DEPARTMENT, 300
NORTH DONK, MARYVILLE, IL 62062

MOTION FOR ADJOURNMENT AT 7:16pm: COLLINS SECOND: FRERKER
VOTE: MAY - YES, FRERKER - YES, COLLINS – YES, JUILFS - YES

X _____

PRESIDENT CHRIS JAMRUK

X  _____

SECRETARY GREG COLLINS