

MARYVILLE FIREFIGHTERS PENSION BOARD  
MEETING MINUTES  
300 NORTH DONK, MARYVILLE, IL 62062  
November 16, 2020

**Meeting called to order:** 5:38pm

**Roll Call:**

Frerker, Juilfs, Collins, Jamruk, Orsey (Attorney), Henry (Treasurer), Short (Mayor) Present

**Public Comments:** None

**Previous Meeting Minutes** (Corrections: ROIA changed to FOIA, time of next meeting changed to 5:30pm, Julifs changed to Juilfs)

Motion to accept the minutes by Frerker Second by Juilfs

Vote: Juilfs – Yes, Frerker – Yes, Collins - Yes

**Correspondence:** Gubernatorial Disaster Proclamation (Executive Order 2020-59) distributed to board

**Bills To Be Paid:** None

**Treasurer's Report:** Read by treasurer Henry. Attached is balance sheet, profit and loss sheet and transaction detail.

Motion to accept treasurer's report by Juilfs Second by Frerker

Vote: Juilfs – Yes, Frerker – Yes, Collins - Yes

**Investment Report:** Presented by Kevin Doak of Busey Bank, attached Performance Review

Motion to accept the investment report by Juilfs Second by Frerker

Vote: Juilfs – Yes, Frerker – Yes, Collins – Yes, Jamruk – Yes

**Old Business:** None

**New Business:**

Review and approve annual COLA increases

Motion to table until May 2021 meeting by Frerker Second by Juilfs

Vote: Juilfs – Yes, Frerker – Yes, Collins – Yes, Jamruk - Yes

Discuss dates of 2021 board meetings, (Feb 22, 2021, May 17, 2021, Aug 16, 2021, Nov 15, 2021, all at 5:30pm)

Motion to accept dates by Juilfs Second by Frerker

Vote: Juilfs – Yes, Frerker – Yes, Collins – Yes, Jamruk - Yes

Discussed updates on Firefighter's Pension Investment Fund and four (4) hour consolidation training. All members urged to complete by December 15,2020.

George May and Chris Jamruk working with FCB Bank for same arrangement for payments to retirees as police department. Agreement to follow. Transition will occur January 1, 2021. Motion authorize board president to coordinate with FCB Bank to enter in agreement comparable to Maryville Police Department or less per year by Frerker Second by Collins  
Vote: Juilfs – Yes, Frerker – Yes, Collins – Yes, Jamruk – Yes

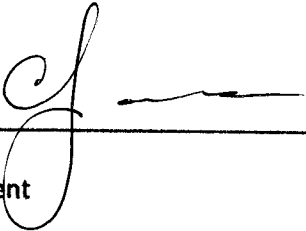
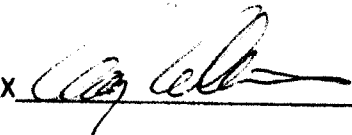
**Application for Benefits:** None

**Application for Membership:** None

**Next Meeting Date:** Monday, February 22, 2021 at the Maryville Fire Department, 300 North Donk, Maryville, IL 62062

**Motion for Adjournment:** 6:21pm by Freker Second by Juilfs

Vote: Juilfs – Yes, Frerker – Yes, Collins – Yes, Jamruk - Yes

X  \_\_\_\_\_ X  \_\_\_\_\_  
President Secretary