

**MEETING AGENDA  
MARYVILLE FIRE PENSION BOARD  
MONDAY, FEBRUARY 8, 2021 AT 5:30 p.m.  
MARYVILLE FIRE DEPARTMENT  
300 N. Donk, Maryville, IL 62062 (\*)**

**The President of the Maryville Fire Pension Board, finds that an in person board meeting is not practical or prudent due to the current pandemic.**

- 1. CALL TO ORDER / ROLL CALL**
  - 2. PUBLIC COMMENTS**
  - 3. MINUTES** - Reading and approval of the minutes for the prior meeting
  - 4. CORRESPONDENCE**
    - a) Gubernatorial Disaster Proclamation (Executive Order 2021-01)
    - b) IFPIF vendor authorization letter
  - 5. BILLS**
    - a) 2021 IPPFA membership dues
    - b) Others
  - 6. TREASURER'S REPORT** - Jolene Henry
  - 7. INVESTMENT REPORT** - Kevin Doak of Wealth Management for Busey Bank
  - 8. OLD BUSINESS**
    - a) Discuss transition of payroll payments to beneficiaries moving from Busey Bank to FCB. Discuss additional funding of FCB checking account.
    - b) Verify completion by board members of 4 hour mandatory consolidation training through [www.ifpif.org](http://www.ifpif.org).
  - 9. NEW BUSINESS**
    - a) Discuss possibility of rescheduling November 15, 2021 board meeting to November 8, 2021 at 5:30 p.m.
    - b) Status of filing of Statement of Economic Interest with County Clerk by all board members. (Due May 1, 2021)
    - c) Review proposed amended Contract for Legal Services with Dennis J. Orsey.
    - d) Illinois Finance Entity forms due February 28, 2021.
    - e) Discuss upcoming election and appointment for board members
      - Greg Collins, appointed, term expires 5/11/2021
      - Brandon Frerker, active duty, term expires 5/11/2021
    - f) Discuss 2021 training opportunities and requirements
  - 10. APPLICATION FOR MEMBERSHIP**
  - 11. APPLICATION FOR BENEFITS**
  - 12. NEXT MEETING (Mon., May 17, 2021 @ 5:30 P.M. / ADJOURNMENT**
- (\*) **NOTE: Pursuant to the Governor's Executive Orders 2020-07 through 2021-74 in response to COVID-19 Pandemic, this meeting will be held by Webex telephone conference call only being hosted by Busey Bank. The call in number is (415) 655-0002; Access Code: 1721393622#; Password: 26479363#. Public participants are encouraged to participate by telephone conference as indicated above. To facilitate public comments, the Illinois Attorney General's office has encourage public bodies to solicit written submission of public comments by email. Public comments may be sent to [orseylaw@msn.com](mailto:orseylaw@msn.com) and will be read during the meeting. If you have any difficulty accessing the Webex meeting, please contact Kevin Doak at (618) 978-8905.**