

**MEETING AGENDA**  
**MARYVILLE POLICE PENSION BOARD**  
**VILLAGE HALL**  
**2520 N. Center, Maryville, IL 62062**  
**TUESDAY, JULY 13, 2021 at 9:00 a.m.**

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES - Reading and approval of the minutes for the previous meeting
4. CORRESPONDENCE
  - a) Communication from IPOPIF regarding transition of investment portfolio.
5. BILLS
  - a) Ratify payment of Illinois Department of Insurance Compliance Fee
  - b) Others
6. TREASURER'S REPORT - Jolene Henry
7. INVESTMENT REPORT - Kevin Doak of Busey Bank Wealth Management
8. OLD BUSINESS
  - a) Discuss status of reappointment for board member Don Ramert, term expired May 11, 2021.
  - b) Discuss 2021 training opportunities and requirements.
  - c) Discuss status of Circuit Court filing of lawsuit to challenge consolidation law.
9. NEW BUSINESS
  - a) Discuss status of Annual Statement, Interrogatories and Audit to be filed with the Illinois Department of Insurance no later than October 30, 2021 (no extensions will be granted by IDOI). Filing must also include copies of Collective Bargaining Agreement, minutes from all meetings, training certificates for all trustees and other required documents.
  - b) Discuss election of board officers and reorganization of board: i. President; ii. Vice President; iii. Secretary; iv. Assistant Secretary; v. OMA/FOIA Officer
10. APPLICATION FOR MEMBERSHIP
11. APPLICATION FOR BENEFITS
12. NEXT MEETING DATE(Tuesday, Oct. 12, 2021 @ 6:00 p.m.) / ADJOURNMENT