

MEETING AGENDA
MARYVILLE FIRE PENSION BOARD
THURSDAY, DECEMBER 2, 2021 AT 5:30 p.m.
MARYVILLE VILLAGE HALL
2520 N. CENTER ST., Maryville, IL 62062

- 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
 - b) Communication from FPIF regarding transition of investment portfolio. (See Agenda item 8b)
- 5. BILLS**
- 6. TREASURER'S REPORT** - Jolene Henry
- 7. INVESTMENT REPORT** - Kevin Doak of Busey Bank
- 8. OLD BUSINESS**
 - a) Discuss Actuarial Valuation Report from IDOI and request of Municipality for levy amount, if available.
 - b) Discuss status of Circuit Court filing of lawsuit to challenge consolidation law. Discuss updated communication from FPIF regarding transition issues.
- 9. NEW BUSINESS**
 - a) Review and approve annual COLA increases, effective January 1, 2022.
 - b) Discuss and approve setting of 2022 board meeting dates. (Suggested dates are 2/7; 5/16; 8/15; and 11/21/2022 at 5:30 p.m.)
 - c) Discuss new legislation regarding transfer of credible service time (PA 102-0210 (Article 4 to Article 14)(Senate Bill 1056) and PA 102-0063 (Article 3 to Article 4)(House Bill 381).
 - d) Discuss new rule for remote participation at Board meetings.
- 9. APPLICATION FOR BENEFITS**
- 10. APPLICATION FOR MEMBERSHIP** - Alexander McClinton
- 11. NEXT MEETING DATE** (Monday, Feb. 7, 2021 @ 5:30 p.m.) / ADJOURNMENT