

**MARYVILLE FIRE PENSION BOARD
SPECIAL MEETING AGENDA
Maryville Fire Department
300 N. Donk, Maryville, IL 62062
WEDNESDAY, JUNE 1, 2022 AT 5:00 p.m. (*)**

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES - Reading and approval of the minutes of the May 23, 2022 board meeting.
4. OLD BUSINESS
 - a) Discuss May 25, 2022 Circuit Court ruling in consolidation lawsuit and a request from FPIF regarding transition of investment portfolio. Review and approve Resolution; Certification Form; and Notice to Custodian for transition of investment portfolio to FPIF.
 - b) Verify Cash Balances in local checking account to pay beneficiaries and bills.
 - c) Discuss preparation of cash flow spread sheet for FPIF.
5. NEW BUSINESS
 - a) Provide written notice to Busey Wealth Management as investment advisors regarding transition of investment portfolio from Busey Wealth Management to FPIF.
6. NEXT REGULAR MEETING DATE (Monday, August 15, 2022 @ 5:30 p.m.) / ADJOURNMENT

(*) **NOTE: This meeting will be an in person board meeting. Those who wish to participate by Webex telephone conference call, being hosted by Busey Bank, may use the call in number of (415) 655-0002; Access Code: 23056414232; Password: 67473447, to participate. 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 and will be read during the meeting. If you have any difficulty accessing the Webex meeting, please contact Joann Barton at (618) 910-2461.**