

MARYVILLE FIREFIGHTERS PENSION BOARD
MEETING MINUTES
300 NORTH DONK, MARYVILLE, IL 62062
February 8, 2021

Meeting called to order: 5:32pm

Roll Call:

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

Public Comments: None

Previous Meeting Minutes (Corrections: None)

Motion to accept the minutes by May Second by Frerker

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

Correspondence:

Reviewed Gubernatorial Disaster Proclamation (Executive Order 2021-01)

IFPIF vendor authorization letter discussion

Motion to table and grant access at next board meeting (May 17, 2021) by May Second by Frerker

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

Bills To Be Paid: 2021 IPPFA membership

Motion to discontinue IPPFA membership by May Second by Frerker

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

Treasurer's Report: Read by treasurer Henry, balance is \$1,406,034.46. Attached is balance sheet, profit and loss sheet and transaction detail.

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

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

Motion to close Busey Bank checking account and move to Wealth Management account by May
Second by Frerker

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

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

Motion to accept the investment report by May Second by Frerker

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

Old Business:

Transfer of payments from Busey Bank to FCB Bank is complete, 4-6 months of payments will be maintained in balance.

4 hour mandatory consolidation training to be completed by next board meeting. Collins and May complete

New Business:

Motion to change November meeting from 15th to 8th @5:30pm by May Second by Collins
Vote: Jamruk – Yes, Collins – Yes, May – Yes, Frerker – Yes, Juilfs - Yes

Statement of Economic Interest with County Clerk to be pushed out early March

Motion to accept Contract for Legal Services with Dennis Orsey by May Second by Frerker
Vote: Jamruk – Yes, Collins – Yes, May – Yes, Frerker – Yes, Juilfs - Yes

Illinois Finance Entity forms completed by Busey Bank for Busey Bank and FCB Bank

Collins and Frerker terms expire 5/11/21

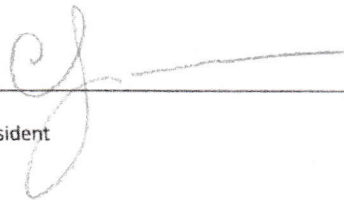
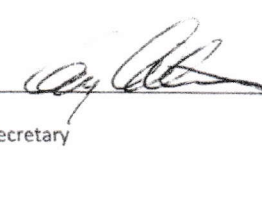
Training requirements: 4 hours from Attorney General website, Attorney Orsey has offered training opportunities

Application for Membership: None

Application for Benefits: None

Next Meeting Date: Monday, May 17, 2021 5:30pm at the Maryville Fire Department, 300 North Donk, Maryville, IL 62062

Motion for Adjournment: 6:28pm by May Second by Frerker
Vote: Jamruk – Yes, Collins – Yes, May – Yes, Frerker – Yes, Juilfs - Yes

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President Secretary