

MARYVILLE FIREFIGHTERS PENSION BOARD  
MEETING MINUTES  
300 NORTH DONK, MARYVILLE, IL 62062  
December 2, 2021

**Meeting called to order:** 5:30pm

**Roll Call:**

May, Frerker, Juilffs, Collins, Orsey (Attorney), Henry (Treasurer), Short (Mayor) Present

**Public Comments:** None

**Previous Meeting Minutes** (Corrections: None)

Motion to accept the minutes by Frerker Second by Juilffs

Vote: May – Yes, Frerker – Yes, Juilffs – Yes, Collins - Yes

**Correspondence:** Gubernatorial Disaster Proclamation still in effect

Communication from FPIF regarding transition of investment portfolio

**Bills To Be Paid:** None

**Treasurer's Report:** Read by treasurer Henry, balance is \$1,477,793.02 as of 11/30/21.

Attached is balance sheet, profit and loss sheet and transaction detail.

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

Vote: May – Yes, Frerker – Yes, Juilffs – Yes, Collins - Yes

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

Motion to accept the investment report by Frerker Second by Juilffs

Vote: May – Yes, Frerker – Yes, Juilffs – Yes, Collins - Yes

**Old Business:**

- Discuss Actuarial Valuation Report from IDOI. Pension fund is 61% funded. New levy is \$134,089
- Discuss status of Circuit Court filing of lawsuit to challenge consolidation law. No ruling has been made yet, expected within next couple weeks. Maryville pension fund scheduled for 2/1/22 transfer.

**New Business:**

COLA increases – all eligible. New amounts: Sherri Hodapp-\$1,274.45, Terry Hodapp-\$1,285.43, Chris Jamruk-\$3,217.27.

Motion to approve COLA increases by Frerker Second by Juilffs

Vote: May – Yes, Frerker – Yes, Juilffs – Yes, Collins – Yes

2022 Meeting dates: February 7, May 16, August 15, November 21 at 5:30pm at firehouse

Motion to accept these dates by Frerker Second by Juilffs

Vote: May – Yes, Frerker – Yes, Juilffs – Yes, Collins - Yes

Discussed new legislation regarding transfer of credible service time, no one eligible

Adopt new rule for remote participation at board meetings if meeting requirements.

Motion to accept by Frerker Second by Juilffs

Vote: May – Yes, Frerker – Yes, Juilffs – Yes, Collins - Yes

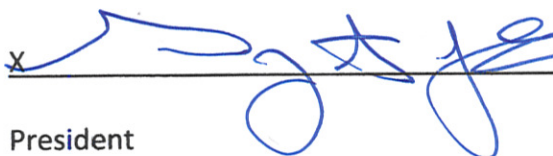
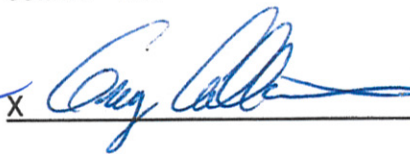
**Application for Benefits:** None

**Application for Membership:** Alexander McClinton – Date of Hire 8/18/21, Tier II

**Next Meeting Date:** February 7, 2022, 5:30pm at the Maryville Fire Department, 300 North Donk, Maryville, IL 62062

**Motion for Adjournment:** 6:16 by Frerker Second by Juilffs

Vote: May – Yes, Frerker – Yes, Juilffs – Yes, Collins - Yes

X  X 

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President Secretary