

MARYVILLE FIREFIGHTERS PENSION BOARD  
MEETING MINUTES  
300 NORTH DONK, MARYVILLE, IL 62062  
May 23, 2022

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

**Roll Call:**

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

**Public Comments:** None

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

Motion to accept the minutes by Juilfs Second by Collins

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

**Correspondence:**

Gubernatorial Disaster Proclamation

Recent correspondence from FPIF regarding transition

**Bills To Be Paid:**

Motion to pay compliance fee from DOI when received by Juilfs Second by Collins

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

**Treasurer's Report:** Read by treasurer Henry, balance is \$1,403,424.94 Attached is balance sheet, profit and loss sheet and transaction detail.

Motion to accept and file treasurer's report by Juilfs Second by Collins

Vote: May – Yes, Juilfs – Yes, Collins – Yes

Motion to extend addendum to Busey Bank Wealth Management contract to 12/31/22 by Juilfs

Second by Collins

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

**Investment Report:** Presented by Joann Barton of Busey Bank, attached Performance Review

Motion to accept the investment report by Juilfs Second by Collins

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

**Old Business:**

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- Discussed ruling regarding Circuit Court filing of lawsuit decision, still waiting for decision. Will hold special meeting if needed.
- Retired trustee position remains open, no interest from current retired firemen. Will ask current full-time firemen for interest.
- Statement of Economic Interest with County Clerk confirmed filed by all board members.
- Illinois Finance Entity filed by Busey Bank for Busey Bank and FCB Bank.

**New Business:**

Discussed 2022 mandatory training requirements (8 hours). Four hours are available from Attorney General website (OMA & FOIA) and 4 hours of video available from IML.org/pensiontrustees. All members encouraged to complete before August meeting.

**Application for Membership:** Derek Chancy – DOH 1/5/22 Tier 2, First day 1/14/22

Motion to approve by Juilfs Second by Collins

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

Application by Brendon Heath – DOH 12/15/21, Tier 2, First day 12/19/21

Motion to approve by Juilfs Second by Collins


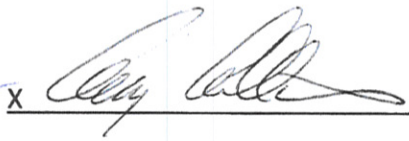
Vote: May – Yes, Juilfs – Yes, Collins - Yes

**Application for Benefits:** None

**Next Meeting Date:** Monday August 15, 2022 at 5:30pm at the Maryville Fire Department, 300 North Donk, Maryville, IL 62062

**Motion for Adjournment:** 6:35pm by Juilfs Second by Collins

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

X  X 

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President Secretary