

MARYVILLE FIREFIGHTERS PENSION BOARD
MEETING MINUTES
300 NORTH DONK, MARYVILLE, IL 62062
February 7, 2022

Meeting called to order: 5:30pm

Roll Call:

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

Public Comments: None

Previous Meeting Minutes (Corrections: None)

Motion to accept the minutes by Frerker Second by Juilffs

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

Correspondence: Reviewed Gubernatorial Disaster Proclamation, not required to meet remotely. Discussed most recent notice from FPIF, next scheduled transfer date is June 1, 2022

Bills To Be Paid: None

Treasurer's Report: Read by treasurer Henry, balance is \$1,475,451.75 Attached is balance sheet, profit and loss sheet and transaction detail.

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

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

Old Business: Discuss status of Circuit Court filing of lawsuit to challenge consolidation law

Motion to hold off transfer of funds until ruling from IL Supreme Court by May Second by Frerker

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

Address requests from members regarding IMRF or other credible service transfers - None

New Business:

Look for Status of filing Statement of Economic Interest with County Clerk in March 2022

Illinois Finance Entity forms due February 28, 2022: Kevin/Busey Bank will file on our behalf

Still no interest from current members to fill retired trustee position, expires 5/10/22

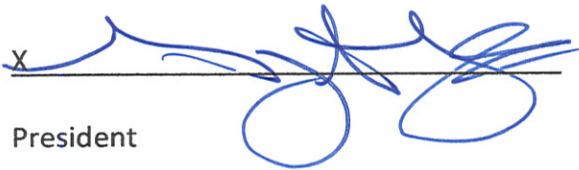
Application for Membership: None

Application for Benefits: None

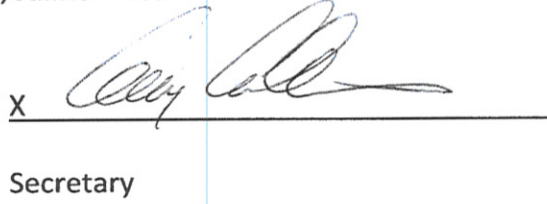
Next Meeting Date: Monday May 16, 2022, 5:30pm at the Maryville Fire Department, 300 North Donk, Maryville, IL 62062

Motion for Adjournment: 5:57pm by Frerker Second by Juilffs

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

X 

President

X 

Secretary