

**MEETING AGENDA
MARYVILLE FIRE PENSION BOARD
MONDAY, NOVEMBER 21, 2022 AT 5:30 p.m.
MARYVILLE FIRE DEPARTMENT
300 N. Donk, Maryville, IL 62062**

- 1. CALL TO ORDER / ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. MINUTES** - Reading and approval of the minutes for the October 11, 2022 meeting.
- 4. CORRESPONDENCE**
 - a) Gubernatorial Disaster Proclamation
 - b) Others
- 5. BILLS**
- 6. TREASURER'S REPORT** - Jolene Henry
Verify cash balances in local checking account to pay beneficiaries and bills.
- 7. INVESTMENT REPORT**
 - a) IFPIF Update (See IFPIF.org)
 - b) Approve FPIF Cash Management Documents
 - 1) Resolution to Appoint Authorized Agents;
 - 2) Northern Trust Company Global Cash Movement New Setup Authorization Form;
 - 3) FPIF Global Cash Movement Recurring Withdrawal Instructions.
 - 4) Cash Projection Template
- 8. OLD BUSINESS**
 - a) Discuss Actuarial Valuation Report and request of Municipality for levy amount, if available.
- 9. NEW BUSINESS**
 - a) Review and approve annual COLA increases, effective January 1, 2023.
 - b) Discuss and approve setting of 2023 board meeting dates. (Suggested dates are 2/27; 5/22; 8/28; and 11/27/2023 at 5:30 p.m.)
- 10. APPLICATION FOR BENEFITS**
- 11. APPLICATION FOR MEMBERSHIP**
- 12. NEXT MEETING DATE** (Monday, Feb. 27, 2023 @ 5:30 p.m.) / ADJOURNMENT