

**MARYVILLE POLICE PENSION BOARD
MEETING AGENDA
VILLAGE HALL
2520 N. Center, Maryville, IL 62062
TUESDAY, JANUARY 10, 2023 at 9:00 a.m.**

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) Shaun Ivey, December 13, 2022 Letter
 - c) Resignation of Nick Huniak as appointed trustee
 - d) Others
5. BILLS
6. TREASURER'S REPORT - Jolene Henry
7. INVESTMENT REPORT - Kevin Doak of Busey Wealth Management
8. OLD BUSINESS
 - a) Discuss status of transfer of investment portfolio to IPOPIF.
 - b) Review status of continuing legal issues regarding transition of investment portfolio to IPOPIF.
 - c) Discuss status of consolidation case appeal.
9. NEW BUSINESS
 - a) Discuss Foster & Foster Actuarial Valuation Report for funding by Municipality compared to the Municipal Tax Levy Ordinance, if available.
 - b) Discuss upcoming election / appointment for board members
* Don Ramert, appointed, term expires 5/9/23
 - c) Discuss filing of Statement of Economic Interest with County Clerk by all board members. (Due May 1, 2023)
 - d) Discuss status of Illinois Finance Entity forms due February 28, 2023.
 - e) Discuss 2023 training opportunities and requirements.
 - f) Confirm change in April board meeting date to Monday, March 27, 2023 at 9:00 a.m.
 - g) Discuss possible changes to payments to beneficiaries through FCB.
10. APPLICATION FOR MEMBERSHIP
 - a) Shae Eaton
 - b) Marshall Brooks
11. APPLICATION FOR BENEFITS
12. NEXT MEETING DATE (Monday, March 27, 2023 @ 9:00 a.m.) / ADJOURNMENT