

MARYVILLE FIREFIGHTERS PENSION BOARD  
MEETING MINUTES  
300 NORTH DONK, MARYVILLE, IL 62062  
November 21, 2022

**Meeting called to order:** 5:42PM

**Roll Call:**

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

**Public Comments:** None

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

Motion to accept the minutes by Frerker Second by Juilfs

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

**Correspondence:** None

**Bills To Be Paid:** None

**Treasurer's Report:** Read by treasurer Henry, consolidated fund balance is \$1,233,708, Wealth Management account is \$13.77, FCB balance is \$131,835 Attached is balance sheet, profit and loss sheet and transaction detail.

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

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

**Investment Report:** Completed FPIF Global Cash Management Recurring Withdrawal Instructions form: Authorizing sweep of \$100,000 to FPIF, and beginning January 2023, withdrawal of \$6,000 from FPIF fund to FBC account for pension payments.

Motion to accept the investment report by Juilfs Second by Frerker

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

**Old Business:** Actuarial Valuation Report has not been completed yet.

**New Business:** Review and approve annual COLA increases, effective January 1, 2023

Motion by Juilfs Second by Frerker

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

Approve pension board meeting dates for 2023; Feb 27, May 15, Aug 21, Nov 20

Motion by Juilfs Second by Frerker

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

**Application for Membership:** None

**Application for Benefits:** Jason Pugh, DOH 2/16/22, Tier 2

Motion by Frerker Second by Juilfs

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

**Next Meeting Date:** February 27, 2023 at 5:30pm at the Maryville Fire Department, 300 North Donk, Maryville, IL 62062

**Motion for Adjournment:** 6:33PM by Frerker Second by Juilfs

Vote:

X

George May  
President

X

Greg Collins  
Secretary