

**JACKSONVILLE FIREFIGHTER PENSION BOARD
MEETING AGENDA
THURSDAY, JANUARY 12, 2023 AT 11:00 A.M.
JACKSONVILLE CITY HALL
200 W. DOUGLAS, JACKSONVILLE, IL 62650**

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES - Reading and approval of the minutes of the October 13, 2022 meeting.
4. CORRESPONDENCE
 - a) Gubernatorial Disaster Proclamation
 - b) Others
5. BILLS
6. INVESTMENT REPORT
 - a) IFPIF Update of investment portfolio
 - b) Discuss transfer of remaining cash, if any, with Zemenick & Walker to IFPIF or local checking account.
 - c) Confirm that all documents relating to transition and access to investment portfolio with FPIF have been completed and submitted.
7. TREASURER'S REPORT - Beth Hopkins
Verify cash balances in local checking account to pay beneficiaries and bills.
8. OLD BUSINESS
 - a) Discuss status of consolidation case appeal.
9. NEW BUSINESS
 - a) Discuss Illinois Department of Insurance Actuarial Valuation Report for funding by Municipality compared to the Municipality tax levy ordinance.
 - b) Status of Illinois Finance Entity Forms due February 28, 2023.
 - c) Discuss filing of Statement of Economic Interest with County Clerk by all board members. (Due May 1, 2023)
 - d) Discuss possible change in April board meeting date to Thursday, March 30, 2023 at 11:00 a.m. from Thursday, April 13, 2023 at 11:00 a.m.
10. APPLICATION FOR MEMBERSHIP
11. APPLICATION FOR BENEFITS
12. NEXT MEETING DATE (_____, _____, 2023 @ ____ a.m./p.m.) / ADJOURNMENT