

**SPECIAL JOINT MEETING AGENDA
JACKSONVILLE POLICE PENSION BOARD
&
JACKSONVILLE FIREFIGHTER PENSION BOARD
WEDNESDAY, JUNE 28, 2023 AT 11:00 A.M.
JACKSONVILLE CITY HALL
200 W. DOUGLAS, JACKSONVILLE, IL 62650**

1. CALL TO ORDER / ROLL CALL
 - a) Jacksonville Police Pension Board
 - b) Jacksonville Fire Pension Board
2. PUBLIC COMMENTS
3. Bills - Jacksonville Police Pension Board
 - a) Dennis J. Orsey Law, P.C.
4. NEW BUSINESS - Jacksonville Police Pension Board
 - a) Review and approve Annual Statement, Interrogatories and Audit (or draft Financial Statements) to be filed with the Illinois Department of Insurance by June 30, 2023. No extensions of time are allowed by Illinois Department of Insurance for this filing.
5. APPLICATION FOR BENEFITS - Jacksonville Police Pension Board
 - a) Review and approve Application for Surviving Spouse Benefits by Patricia Ann Williams (Everette Williams - DOD 10/20/17)
 - b) Review and Approve Jason R. Schriber - Regular Retirement Benefits
 - c) Review and approve Brock Lewis portability request from Jacksonville Police Pension Fund to SERS.
6. NEW BUSINESS - Jacksonville Fire Pension Board
 - a) Review and approve Annual Statement, Interrogatories and Audit (or draft Financial Statements) to be filed with the Illinois Department of Insurance by June 30, 2023. No extensions of time are allowed by Illinois Department of Insurance for this filing.
7. NEXT REGULAR PENSION BOARD MEETING DATE
 - a) Jacksonville Police Pension Board - Thursday, July 13, 2023 at 1:00 p.m.
 - b) Jacksonville Fire Pension Board - Thursday, July 13, 2023 at 11:00 a.m.
8. ADJOURNMENT