

**JACKSONVILLE FIREFIGHTER PENSION BOARD  
MEETING AGENDA  
THURSDAY, APRIL 4, 2024 AT 11:00 A.M.  
JACKSONVILLE CITY HALL  
200 W. DOUGLAS, JACKSONVILLE, IL 62650**

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENTS
3. SEATING OF NEW ACTIVE DUTY BOARD MEMBER - Chris Kesler, active, to fill the trustee position formerly held by Stephen King, term expires 5/13/25. Discuss election results.
4. MINUTES - Reading and approval of the minutes for the February 8, 2024 Special Board meeting.
5. CORRESPONDENCE
  - A) IDOI Siren Newsletter, February 8, 2024
  - B) Others
6. BILLS
7. TREASURER'S REPORT - Beth Hopkins  
Verify cash balances in local checking account to pay beneficiaries and bills
8. INVESTMENT REPORT
  - A) IFPIF update of investment portfolio
  - B) Discuss updating forms with IFPIF, if needed.
9. OLD BUSINESS
  - A) Confirm filing of Statement of Economic Interest with County Clerk by all board members. (Due May 1, 2024)
  - B) Discuss status of upcoming election / appointment for board members:  
\* Brian Nyberg, retired, term expires 5/14/2024.
  - C) Discuss status of mandatory trustee training for 2024.
10. NEW BUSINESS
  - A) Discuss preparation of Annual Statement, Interrogatories and Audit (or draft Financial Statements) to be filed with the Illinois Department of Insurance by June 30, 2024. No extensions of time are allowed by Illinois Department of Insurance for this filing.
  - B) Discuss date for possible Special Meeting in June to approve Annual Statement, Interrogatories and Audit.
  - C) Discuss status of Matt Privia's request to pursue reciprocity with Beardstown Fire Department.
11. APPLICATION FOR MEMBERSHIP
  - A) Tiffany Smith
  - B) Others
12. APPLICATION FOR BENEFITS
13. NEXT QTRLY. MEETING DATE (Thurs., Jul. 11, 2024 @ 11:00 a.m.) /  
ADJOURNMENT