

**JACKSONVILLE FIREFIGHTER PENSION BOARD  
MEETING AGENDA  
THURSDAY, JANUARY 11, 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. MINUTES - Reading and approval of the minutes of the October 12, 2023 meeting.
4. CORRESPONDENCE
5. BILLS
  - a) 2024 IPPFA membership dues;
  - b) Others.
6. TREASURER'S REPORT - Beth Hopkins  
Verify cash balances in local checking account to pay beneficiaries and bills
7. INVESTMENT REPORT
  - a) IFPIF update of investment portfolio.  
[www.ifpif.org](http://www.ifpif.org)
  - b) Discuss updating forms with IFPIF, if needed.
8. OLD BUSINESS
  - a) Discuss status of consolidation case lawsuit. Illinois Supreme Court heard oral arguments on November 21, 2023.
9. NEW BUSINESS
  - a) Discuss Foster & Foster Actuarial Valuation Report for funding by Municipality compared to the Municipality tax levy ordinance.
  - b) Status of Illinois Finance Entity Forms due February 28, 2024.
  - c) Discuss filing of Statement of Economic Interest with County Clerk by all board members. (Due May 1, 2024)
  - d) Discuss upcoming election / appointment for board members
    - \* Brian Nyberg, retired, term expires 5/14/2024
10. APPLICATION FOR MEMBERSHIP
  - a) Matthew Pridia
11. APPLICATION FOR BENEFITS
12. NEXT MEETING DATE (Thursday, April 11, 2024 @ 11:00 a.m.) / ADJOURNMENT