



# CARBONDALE

All Ways Open

CITY OF CARBONDALE, ILLINOIS  
Fire Fighters Pension Fund Board of Trustees

## REGULAR MEETING

Tuesday, April 16, 2019 - 9:00 a.m.

Fire Station 2, 401 N. Glenview Drive

1. Call to Order
2. Roll Call
3. Acknowledgment of Guests
  1. Graystone Consulting
    - a. Review Quarterly Performance Report
    - b. Review of Monthly Automatic Transfer into Local Cash Fund
    - c. Annual Review/Approval of Investment Policy
4. Minutes of Previous Meeting – January 15, 2019
5. Treasurer’s Report
6. Unfinished Business
  1. Annual Affidavits
7. New Business
  1. Election Results
  2. Board Positions
  3. Pension Application for Benefits for Carl Sisk
  4. Pension Application for Benefits for Kevin Miller
  5. Pension Application for Membership for David Myers
  6. Pension Application for Membership for Jacob Garza
  7. Pension Application for Membership for Jordan Jones
  8. Fiduciary Liability Insurance
  9. Annual Audit
  10. Invoices and Payments
    1. Fiduciary Liability Insurance
  11. Seminars/Travel/Training
    1. IPPFA Conferences
    2. Annual OMA and FOIA Training
  12. Pension Legislation
  13. Review of Closed Meeting Minutes
8. Public Comments
9. Announcements and Adjournment

Next Meeting is scheduled for Tuesday, July 16, 2019 at 9:00 a.m.

\*\*\*\*\*For further information, contact:

City of Carbondale Fire Department

City of Carbondale, Illinois

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