



CARBONDALE
All Ways Open

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

REGULAR MEETING

Tuesday, October 15, 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
4. Minutes of Previous Meeting – July 16, 2019
5. Treasurer’s Report
6. Unfinished Business
 1. Partial and Monthly Pension Amount for Aaron Hine
7. New Business
 1. Actuarial Valuation Report – Tepfer Consulting
 2. Required Reporting to Municipality by Pension Board as of 04/30/2019
 3. Notary Commission for Kathy Haldeman Expires 02/28/2020
 4. Invoices and Payments
 1. Actuarial Valuation Report – Tepfer Consulting
 2. Notary Commission Renewal – 02/28/2020 – 02/28/2024
 3. IPPFA Membership Renewal – 0/01/2020 – 12/31/2020
 5. 2020 Meeting Schedule
 6. Seminars/Travel/Training
 1. AFFI Pension Seminar – October 7-8, 2019
 2. Travel/Training for City Senior Accountant
 7. Pension Legislation
 8. Review of Closed Meeting Minutes
8. Public Comments
9. Announcements and Adjournment
Next Meeting is scheduled for Tuesday, January 14, 2020 at 9:00 a.m.

For further information, contact:
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