



CARBONDALE

All Ways Open

CITY OF CARBONDALE, ILLINOIS
Firefighters Pension Fund Board of Trustees

REGULAR MEETING

Tuesday, January 16, 2024 - 9:00 a.m.

Fire Station 2 – 401 N. Glenview Drive

1. Call to Order
2. Roll Call
3. Acknowledgment of Guests
4. Minutes of Previous Meeting – October 17, 2023
5. Treasurer’s Report
 1. FPIF Global Cash Movement Recurring Withdrawal Instructions
6. Unfinished Business
 1. KEB Audit
7. New Business
 1. Annual Affidavits
 2. Upcoming Election
 3. 2023 Illinois Pension Letter from Morgan Stanley Smith Barney LLC
 4. FPIF Annual Actuarial Statement Letter
 5. Invoices and Payments
 1. Epic Insurance Midwest
 2. Levi, Ray, & Shoup
 6. Seminars/Travel/Training
 1. IPPFA 2023 Seminar – Carterville, November 14, 2023
 7. Notary Renewal
 1. Notary Training
 8. Pension Legislation
 9. Review of Closed Meeting Minutes
8. Public Comments
9. Announcements and Adjournment
 - Next Meeting is scheduled for Tuesday, April 16, 2024 at 9:00 a.m.

For further information, contact:
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