



CARBONDALE

All Ways Open

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

REGULAR MEETING

Tuesday, January 21, 2020 - 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
4. Minutes of Previous Meeting – October 15, 2019
5. Treasurer's Report
6. Unfinished Business
 1. Downstate Pension Consolidation
7. New Business
 1. Approval of Annual Pension Benefits COLA Increase
 2. Annual Affidavits
 3. Application for Benefits from Zachary Miller
 1. Employee Creditable Service/Benefit – Reciprocity
 4. Application for Membership from Steven Abbott
 5. Fiduciary Liability Insurance
 6. Invoices and Payments
 1. NCPERS
 7. Revised 2020 Meeting Schedule
 8. Upcoming Elections – Retiree Representative
 9. Seminars/Travel/Training
 1. Travel/Training for City Senior Accountant
 10. Pension Legislation
 11. Review of Closed Meeting Minutes
8. Public Comments
9. Announcements and Adjournment

Next Meeting is scheduled for Tuesday, April 21, 2020 at 9:00 a.m.

*****For further information, contact:

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