



CARBONDALE
All Ways Open

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

REGULAR MEETING

Tuesday, October 20, 2020 - 9:00 a.m.
Remote Access Meeting Utilizing Zoom

Join Zoom meeting at:

<https://us02web.zoom.us/j/86548989243?pwd=TWtjM3NCR1VEcW9MZnhYeUtrQy9tdz09>
Meeting ID: 865 4898 9243, Password: 523249 or Dial via phone at 1-312-626-6799

1. Call to Order
2. Roll Call
3. Acknowledgment of Guests
 1. Graystone Consulting
 - a. Review Quarterly Performance Report
 - b. Annual Review/Approval of Investment Policy
4. Minutes of Previous Meeting – July 21, 2020
5. Treasurer's Report
6. Unfinished Business
7. New Business
 1. IDOI Draft Report of Examination and Pension Response
 2. IDOI Actuarial Valuation Report or MWM Actuarial Report and Discuss Demand Letter to Municipality
 3. IDOI Annual Statement, Interrogatories and Audit
 4. Annual COLA Increase
 5. Invoices and Payments
 - a. IPPFA Membership Dues
 6. 2021 Meeting Schedule
 7. Seminars/Travel/Training
 - a. AFFI Pension Seminar – October 27 & 28 (Virtual)
 8. Pension Legislation
 9. Review of Closed Meeting Minutes
8. Public Comments
9. Announcements and Adjournment
Next Meeting is scheduled for Tuesday, January 19, 2020 at 9:00 a.m.

*****For further information, contact:

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