



CARBONDALE

All Ways Open

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

REGULAR MEETING

Tuesday, January 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. Approve Investment Changes
 - c. Annual Review/Approval of Investment Policy
4. Minutes of Previous Meeting – October 15, 2018
5. Treasurer's Report
6. Unfinished Business
 1. Partial and Monthly Pension Amounts for Steve McBride
7. New Business
 1. Approval of Annual Pension Benefits COLA Increase
 2. Annual Affidavits
 3. Pension Application for Benefits for Aaron Hine
 4. Fiduciary Liability Insurance
 5. Actuarial Valuation
 - a. Tepfer Consulting Group, Ltd.
 - b. Illinois Department of Insurance
 6. Invoices and Payments
 - a. Fiduciary Liability Insurance
 - b. Tepfer Consulting Group, Ltd.
 - c. NCPERS
 7. Upcoming Elections – One Active Member for one 3-year Term
 8. Seminars/Travel/Training
 1. Annual OMA and FOIA Training
 9. Pension Legislation
 10. Review of Closed Meeting Minutes
8. Public Comments
9. Announcements and Adjournment

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

*****For further information, contact:

City of Carbondale Fire Department
City of Carbondale, Illinois
401 N. Glenview Drive
Carbondale, IL 62901
Phone/Voice Mail: (618) 457-3234
Fax: (618) 457-4132
Email: firedept@explorecarbondale.com
City website: www.explorecarbondale.com