



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

REGULAR MEETING

Tuesday, April 17, 2018 - 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. Investment Review Report
4. Minutes of Previous Meeting – January 16, 2018
5. Treasurer’s Report
6. Unfinished Business
 1. RFP’s for Investment Managers
7. New Business
 1. Mayor Appointed Seat
 2. Election Results
 3. Board Positions
 4. Pension Application for Benefits for Ted Lomax
 5. Pension Application for Benefits for Doug Biggs
 6. Pension Application for Benefits for Terril Kaufmann
 7. Annual Affidavits
 8. Creditable Service Transfer for Jimmy Johnson
 9. Annual OMA and FOIA Training
 10. Invoices and Payments
 11. Discussion of Retaining Art Tepfer for the 2018 Actuarial Valuation
 12. Seminars/Travel/Training
 13. Pension Legislation
 14. Review of Closed Meeting Minutes
8. Public Comments
9. Announcements and Adjournment

Next Meeting is scheduled for Tuesday, July 17, 2018 at 9:00 a.m.

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For further information, contact:

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