



CARBONDALE

All Ways Open

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

REGULAR MEETING

Tuesday, July 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 – April 17, 2018
5. Treasurer's Report
6. Unfinished Business
 1. RFP's for Investment Managers
7. New Business
 1. Pension Disbursement Interpretation for Steve McBride
 2. Pension Application for Membership for Caleb Mallady
 3. Pension Application for Benefits for Teresa Richards
 4. Pension Application for Benefits Amounts
 5. Annual Audit
 6. Invoices and Payments
 7. Seminars/Travel/Training – AFFI October 29 & 30 in Lisle/Naperville
 8. Pension Legislation
 9. Review of Closed Meeting Minutes
8. Public Comments
9. Announcements and Adjournment
 1. Next Meeting is scheduled for Tuesday, October 16, 2018 at 9:00 a.m.

*****For further information, contact:

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