



# CARBONDALE

All Ways Open

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

## REGULAR MEETING

Tuesday, January 18, 2022 - 9:00 a.m.  
Remote Access Meeting Utilizing Zoom

Join Zoom meeting at:

<https://zoom.us/j/99893473080?pwd=Q0tHZ3JuMXo1Q2RWQWx3ZGVpTmx1Zz09>

Meeting ID: 998 9347 3080, Passcode: 652138 or Call 1-312-626-6799

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 19, 2021 and October 22, 2021
5. Treasurer's Report
6. Unfinished Business
  1. FPIF Pension Fund Transfer of Assets
  2. IDOI Final Report of Examination
7. New Business
  1. Upcoming Election - Crippen
  2. Annual Affidavits
  3. Fiduciary Liability Insurance
  4. Invoices and Payments
    - a. Epic Insurance Midwest – Fiduciary Liability Insurance
  5. Seminars/Travel/Training
    - a. AFFI Pension Conference – October 25 & 26, 2021 (Virtual)
  6. Pension Legislation
  7. Review of Closed Meeting Minutes
8. Public Comments
9. Announcements and Adjournment

Next Meeting is scheduled for Tuesday, April 19, 2022 at 9:00 a.m.

\*\*\*\*\*For further information, contact:

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