



CARBONDALE

All Ways Open

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

REGULAR MEETING

Tuesday, January 19, 2021 - 9:00 a.m.
Remote Access Meeting Utilizing Zoom

Join Zoom meeting at:

<https://us02web.zoom.us/j/87491467193?pwd=eFE4Z25uQ1ZvamhlT1lHbzNHSXZjZz09>

Meeting ID: 874 9146 7193, Passcode: 187655 or 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 Meetings – October 20, 2020 and November 13, 2020
5. Treasurer's Report
6. Unfinished Business
 1. IDOI Final Report of Examination and Pension Response
 2. QILDRO Figures
7. New Business
 1. Upcoming Election - Hertz
 2. Annual Affidavits
 3. Fiduciary Liability Insurance
 4. Invoices and Payments
 - a. Epic Insurance Midwest - Fiduciary Liability Insurance
 - b. NCPERS Membership Dues
 5. 2021 IDOI Illinois Financial Entity Filed
 6. Seminars/Travel/Training
 - a. AFFI Pension Seminar – October 27 & 28, 2020 (Virtual)
 7. Pension Legislation
 8. Review of Closed Meeting Minutes
8. Public Comments
9. Announcements and Adjournment

Next Meeting is scheduled for Tuesday, April 20, 2021 at 9:00 a.m.

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For further information, contact:

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