



CARBONDALE
All Ways Open

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

REGULAR MEETING

Tuesday, April 20, 2021 - 9:00 a.m.

Remote Access Meeting Utilizing Zoom

Join Zoom meeting at:

Join Zoom Meeting

<https://us02web.zoom.us/j/81745189944?pwd=cWZ6bEc5YnJiYmFCNFwNXBNWjJrZz09>

Meeting ID: 817 4518 9944, Passcode: 819155 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 Meeting – January 19, 2021
5. Treasurer's Report
6. Unfinished Business
 1. IDOI Final Report of Examination Hearing
 2. Annual Affidavits
7. New Business
 1. Election – One Active Member
 2. Board Positions
 3. Refund to Wes Smith
 4. FPIF Authorized Agents
 5. Invoices and Payments
 - a. LRS – Pension Plus Software Maintenance
 6. Seminars/Travel/Training
 - a. Annual FOIA & OMA Training
 7. Pension Legislation
 8. Review of Closed Meeting Minutes
8. Public Comments
9. Announcements and Adjournment

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

For further information, contact:

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