



CARBONDALE

All Ways Open

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

REGULAR MEETING

Tuesday, April 21, 2020 - 9:00 a.m.

Remote Access Meeting Utilizing GoToWebinar

Please register for Carbondale Fire Pension Board on Apr 21, 2020 9:00 AM CDT at:
<https://attendee.gotowebinar.com/register/5409073147675407630>

After registering, you will receive a confirmation email containing information about joining the webinar.

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 21, 2020
5. Treasurer's Report
 1. Report Payroll Contributions in October, November, and December of 2019 Unreported in January, 2020 Treasurer's Report
6. Unfinished Business
 1. Downstate Pension Consolidation
 2. Annual Affidavits
 3. Fiduciary Liability Insurance
7. New Business
 1. Election Results
 2. Board Positions
 3. Invoices and Payments
 4. OMA and FOIA Training – Completed by Kathy Haldeman
 5. Seminars/Travel/Training
 6. Pension Legislation
 7. Review of Closed Meeting Minutes
8. Public Comments
9. Announcements and Adjournment

Next Meeting is scheduled for Tuesday, July 21, 2020 at 9:00 a.m.

*****For further information, contact:

City of Carbondale Fire Department

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