



# CARBONDALE

All Ways Open

CITY OF CARBONDALE, ILLINOIS  
Firefighters Pension Fund Board of Trustees

## REGULAR MEETING

Tuesday, April 26, 2022 - 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. Review Quarterly Performance Report
  4. Minutes of Previous Meeting – January 18, 2022
  5. Treasurer's Report
  6. Unfinished Business
    1. FPIF Pension Fund Transfer of Assets
    2. Annual Affidavits
  7. New Business
    1. Election – One Active Member
    2. Board Positions
    3. General Obligation Bonds Series 2022 Presentation
    4. FPIF Appointment of Account Representative
    5. Invoices and Payments
      - a. Levi, Ray & Shoup, Inc. – PensionPlus Software
    6. Seminars/Travel/Training
      - a. FOIA and 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 19, 2022 at 9:00 a.m.

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

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