



CARBONDALE

All Ways Open

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

REGULAR MEETING

Tuesday, July 20, 2021 - 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 – April 20, 2021
5. Treasurer's Report
6. Unfinished Business
7. New Business
 1. Pension Fund Transfer of Assets
 2. Address Results of IDOI Final Report of Examination
 3. Application for Benefits – Bradley H. Lam
 4. Resignation of Firefighter Matthew F. Wozniak
 5. Execution of Engagement Letter – Kerber, Eck, & Braeckel
 6. IDOI Interrogatory Statement
 7. Invoices and Payments
 - a. IDOI Compliance Fee
 8. Seminars/Travel/Training
 9. Pension Legislation
 10. Review of Closed Meeting Minutes
8. Public Comments
9. Announcements and Adjournment

Next Meeting is scheduled for Tuesday, October 19, 2021 at 9:00 a.m.

*****For further information, contact:

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