



CARBONDALE

All Ways Open

CITY OF CARBONDALE FIREFIGHTER'S PENSION FUND BOARD OF TRUSTEES

MEETING MINUTES 9:00 A.M., APRIL 18, 2023 FIRE STATION 2 – 401 N. GLENVIEW DRIVE

Mike Hertz called the meeting to order at 9:00 a.m. with the following members of the Board present/absent:

PRESENT: Mike Hertz, President; Jay Crippen, Secretary; Harry Threlkeld, Firefighter Retiree Representative; Jeff Davis, Trustee; Jennifer Sorrell, Trustee. ABSENT: None. GUESTS: None
Also present was Fire Department Administrative Secretary/Recorder Kathy Haldeman

MINUTES OF PREVIOUS MEETING

Motion made by Jennifer Sorrell to approve minutes of the January 17, 2023 meeting. Motion seconded by Harry Threlkeld. VOICE VOTE: AYES: Mike Hertz, Jay Crippen, Harry Threlkeld, Jeff Davis, and Jennifer Sorrell. NAYS: None. Motion declared carried.

TREASURER'S REPORT

Jeff Davis presented the Treasurer's Report for the period ending March 2023 and the IFPIF Statement of Results for the period ending February 2023. Investments showed a decrease of \$598,202 since November's statement. Motion made by Harry Threlkeld to accept the Treasurer's Report and approve expenses totaling \$539,354.84, of which \$527,788.23 was payroll. Motion seconded by Jeff Davis. VOICE VOTE: AYES: Mike Hertz, Jay Crippen, Harry Threlkeld, Jeff Davis, and Jennifer Sorrell. NAYS: None. Motion declared carried.

UNFINISHED BUSINESS

All annual affidavits have been received.

Jay Crippen stated that the recent calculations used for the Notification of Intent to Receive Benefits from former Firefighter Ben Schultz were incorrectly figured at 1/12 of a percent instead of 1 percent. Mr. Schultz has been notified and plans to make payment in July. Former Firefighter Zach Miller was also contacted and he plans to make payment in October.

NEW BUSINESS

Elections were held for one retiree representative member for one 3-year term to expire April, 2026, currently held by Harry Threlkeld. Nomination letters were mailed to all retirees on February 6, 2023. One nomination was received on March 8, 2023 for Ted Lomax. Election ballots were mailed to all retirees on March 14, 2023 with a due date of April 17, 2023. Ballots were counted on April 17, 2023 by Mike Hertz and Kathy Haldeman. Results were twenty-four votes for Ted Lomax, zero write-ins. Motion made by Jennifer Sorrell to canvas the election for one retiree representative member for a 3-year term to expire April 2026 and to destroy the ballots. Motion seconded by Harry Threlkeld. VOICE VOTE: AYES: Mike Hertz, Jay Crippen, Harry Threlkeld, Jeff Davis, and Jennifer Sorrell. NAYS: None. Motion declared carried.

Motion made by Harry Threlkeld to nominate Mike Hertz as President and Jay Crippen as Secretary. Motion seconded by Jennifer Sorrell. VOICE VOTE: AYES: Mike Hertz, Jay Crippen, Harry Threlkeld, Jeff Davis, and Jennifer Sorrell. NAYS: None. Motion declared carried.

Jay Crippen presented an Application for Membership for Probationary Firefighter Colton Taylor. Motion made by Jay Crippen to accept the Application for Membership from Colton Taylor as presented. Motion seconded by Harry Threlkeld. VOICE VOTE: AYES: Mike Hertz, Jay Crippen, Harry Threlkeld, Jeff Davis, and Jennifer Sorrell. NAYS: None. Motion declared carried.

Jennifer Sorrell completed her required annual training.

Kathy Haldeman completed the required annual OMA and FOIA training.

There is no new pension legislation to review.


There are no closed meeting minutes to review.

There are no public comments.

ANNOUNCEMENTS AND ADJOURNMENT

Motion made by Jay Crippen to adjourn at 9:20 a.m. Motion seconded by Jennifer Sorrell. VOICE VOTE: AYES: Mike Hertz, Jay Crippen, Harry Threlkeld, Jeff Davis, and Jennifer Sorrell. NAYS: None. Motion declared carried.

The next meeting is scheduled for July 18, 2023 at 9:00 a.m.



Jay Crippen, Secretary