



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

REGULAR MEETING

Tuesday, January 16, 2018 - 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. Investment Review Report
 4. Minutes of Previous Meeting – October 17, 2017
 5. Treasurer's Report
 6. Unfinished Business
 7. New Business
 1. Approval of Annual Pension Benefits COLA Increase
 2. Approval of 6 Years of Creditable Service Transfer for Steve McBride
 3. Annual Affidavits
 4. Invoices and Payments
 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, April 17, 2018 at 9:00 a.m.

*****For further information, contact:

City of Carbondale Fire Department
City of Carbondale, Illinois
401 N. Glenview Drive
P. O. Box 2047
Carbondale, IL 62902-2047
Phone/Voice Mail: (618) 457-3234
Fax: (618) 457-4132
Email: firedept@explorecarbondale.com
City website: www.explorecarbondale.com