



CARBONDALE

All Ways Open

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

REGULAR MEETING

Monday, October 15, 2018 - 1:00 p.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
 - b. Review of RFP's for Investment Managers
 - c. Annual Review/Approval of Investment Policy
4. Minutes of Previous Meeting – July 17, 2018
5. Treasurer's Report
6. Unfinished Business
7. New Business
 1. Pension Application for Benefits for Steve McBride
 2. Pension Application for Membership for Stetsen Traub
 3. Pension Application for Membership for David Greathouse
 4. Pension Application for Membership for Abigail Burnham
 5. Pension Application for Membership for Wesley Smith
 6. Fiduciary Liability Insurance
 7. Invoices and Payments
 8. IPPFA Membership
 9. IPFA Seminar
 10. Seminars/Travel/Training – AFFI October 29 & 30 in Lisle/Naperville
 11. 2019 Meeting Schedule
 12. Pension Legislation
 13. Review of Closed Meeting Minutes
8. Public Comments
9. Announcements and Adjournment

Next Meeting is scheduled for Tuesday, January 15, 2019 at 9:00 a.m.

*****For further information, contact:

City of Carbondale Fire Department

City of Carbondale, Illinois

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