



CARBONDALE

All Ways Open

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

REGULAR MEETING

Tuesday, July 16, 2019 - 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
 - b. Review of Monthly Automatic Transfer into Local Cash Fund
 - c. Review of International Active Managers
 4. Minutes of Previous Meeting – April 16, 2019
 5. Treasurer's Report
 6. Unfinished Business
 1. Partial and Monthly Pension Amount for Kevin Miller
 2. Partial and Monthly Pension Amount for Carl Sisk
 7. New Business
 1. Invoices and Payments
 1. Illinois Department of Insurance FY2020 Compliance Fee
 2. Seminars/Travel/Training
 1. AFFI Pension Seminar – October 7-8, 2019
 2. Travel/Training for City Senior Accountant
 3. Pension Legislation
 4. Review of Closed Meeting Minutes
 8. Public Comments
 9. Announcements and Adjournment
- Next Meeting is scheduled for Tuesday, October 15, 2019 at 9:00 a.m.

*****For further information, contact:

City of Carbondale Fire Department

City of Carbondale, Illinois

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