

Notice of Regular Meeting
of the
Charleston Fire Pension Fund
Board of Trustees

10/25/2016

1000

Charleston City Hall
Conference Room
520 Jackson Avenue
Charleston, IL 61920

Agenda

Call meeting to order.

Roll call of Trustees.

Review/Approval of minutes:

- July 26, 2016- Regular Meeting Minutes

Public Comments:

- This portion of the Fire Pension Board meeting is reserved for anyone wishing to address the Fire Pension Board. The Illinois Open Meetings Act (5 ILCS 120/1) mandates NO action shall be taken on matters not listed on this agenda, but the Fire Pension Board may direct board members to address the topic or refer the matter for action on a subsequent agenda. Please provide the Fire Pension Board with name and address; limit presentation to 3 minutes; and avoid repetitious comments. Thank you.

Old Business:

*Policy and Procedures draft

*Letter from John Philpott Attorney

*Aaron Rice resigned as of 4-7-16. Did he cash out pension?

New Business:

*Motion to accept FF/Paramedic Phillip Matar, with a hire date of August 22, 2016 into the Charleston Fire Pension as Tier II.

*Jeff Towles passed away.

*Meeting dates for 2017

Treasurer's Report:

- None

Investment Activity:

*Presentation from Dave Wall

Presentation pension payments and bills:

August, September, October 2016

Executive session matters:

- None

Selection of next meeting date and adjournment:

2017????? @ 1000 hours at the Basement Conference Room

Charleston Fire Pension Fund Trustees

- Pat Goodwin, President (Appointed Trustee – June 2017)
- Scott Smith, Vice-President (Appointed Trustee- May 2017)
- Kiel Schaljo, Secretary (Term: April, 2014 – April, 2017)
- Certified Trustee Scott Todd (Term: April, 2015 – April, 2018)
- Grant Hale (Term: April, 2016 – April, 2019)