

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

4/15/2019  
1330  
Charleston City Hall  
520 Jackson Avenue  
Charleston, IL 61920

**Agenda**

**Call meeting to order.**

**Roll call of Trustees.  
(Reminder: Call Jerry)**

**Review/Approval of minutes:**

- January 22nd, 2019 - 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:**

- Grant Hale will retain his position on the Charleston Fire Pension Fund Board of Trustees.
- Austin Upton was sent a notice about receiving a refund of contributions.

**New Business:**

- Kyle Keefer has left Charleston Fire. His last day was 2/20/19. He was hired at Champaign Fire and has decided not to cash out his portion in the Charleston Fire Pension Fund.
- Motion to accept Firefighter/Paramedic Justin Schumacher, with hire date of 3/27/19, into Charleston Fire Pension as Tier II. Schumacher was previously employed with Mt. Vernon Fire and was Tier II there.

**Treasurer's Report:**

- None

**Investment Activity:**

- Presentation from Bank of Edwardsville

**Presentation pension payments and bills:**

- February and March of 2019

**Executive session matters:**

- None

**Selection of next meeting date and adjournment:**

- July 2019

**Charleston Fire Pension Fund Trustees**

- Pat Goodwin, President (Appointed Trustee – June 2017)
- Scott Smith, Vice-President (Appointed Trustee- May 2017)
- Certified Trustee Paul Cottingham (Term: April, 2018 – April, 2021)
- Grant Hale, Secretary (Term: April, 2019 – April, 2022)
- Jordan Philpott (Term: April, 2017 – April, 2020)