

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

7/15/2019  
1330 / 1:30 p.m.  
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:**

- April 15, 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:**

- Kyle Keefer had left Charleston Fire. He had decided not to cash out contributions from Charleston Fire Pension Fund. Further action was tabled until next meeting. Hale did receive a letter from Keefer about Pension. A copy was given to Heather.
- Justin Schumacher still hasn't advised what he did with Mt. Vernon Pension.

**New Business:**

- None

**Treasurer's Report:**

- None

**Investment Activity:**

- Presentation from Bank of Edwardsville
  - Brian Gorman will have an updated investment policy with the changes that were requested for review and consideration.

**Presentation pension payments and bills:**

- May and June of 2019

**Executive session matters:**

- None

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

- October 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)