

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

01/22/2019  
1330 / 1:30 p.m.  
Charleston City Hall  
520 Jackson Avenue  
Charleston, IL 61920

**Call meeting to order.**

- Meeting was called to order by Goodwin @1357 Hours.

**Roll call of Trustees.**

- Board members present:  Scott Smith,  Pat Goodwin, Paul Cottingham
- Board members absent: Grant Hale, Jordan Philpott

**Review/Approval of minutes:**

- A **motion** was made by Smith to approve October 15<sup>th</sup>, 2018 Meeting Minutes as presented, **second** by Cottingham, motion carried.
- Passed 3-0

**Public Comments.**

- None

**Old Business:**

- It was noted that Cody Weber was paid \$1,973.78 on November 21, 2018 as a return of all employee contributions. His terminations date was 2/28/18
- Cost of living raises taking effect January 1, 2019 were presented to the board and approved by roll call vote. Motion made by Smith and second by Cottingham.

Goodwin – yes. Smith – yes. Cottingham – yes.

**New Business:**

- Is it also noted that Grant Hale is starting the election process for the upcoming fiscal year beginning May 1, 2019
- Austin Upton terminated employment 1/3/19. Notice will be sent to him about receiving a refund of contributions. Since he was not employed 6 months, a refund/rollover is his on option.
- It was reported that Linda Hampton passed away 11/2/18. She has been receiving a spouse pension from her husband Leonard. Payments were ended November 2018.

**Treasurer's Report:**

- None

**Investment Activity:**

- Darren Rite from Bank of Edwardsville reviewed our investment portfolio and activity. He also mentioned that updating our investment policy would be a good idea. He is going to send recommendations to us between meetings for our review.
- Statements of Economic interest are due to the county as an annual requirement. Everyone was reminded those need to be completed by all members.
- Jerry Marzullo, of Puchalski, Goodloe, Marzulla, gave an update on appellate court outcomes and other legal updates.

**Presentation of pension payments and bills:**

**Executive session matters:**

- None

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

- The next regular meeting date was set for April 15<sup>th</sup> 2019 at 1330 Hours at Charleston City Hall.
- A **motion** was made by Goodwin to adjourn, **second** by Smith, motion carried. Meeting adjourned @ 1445 Hours.

**Respectfully submitted,**

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**Grant Hale, Secretary**

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**Pat Goodwin, President**

**Charleston Fire Pension Fund Trustees**

- Pat Goodwin, President (Appointed Trustee – June 2017)
- Scott Smith, Vice-President (Appointed Trustee- May 2017)
- Certified Trustee Scott Todd (Term: April, 2015 – April, 2018)
- Grant Hale, Secretary (Term: April, 2016 – April, 2019)
- Jordan Philpott (Term: April, 2017 – April, 2020)