

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

01/24/2017

10:00 a.m.

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

Agenda

Call meeting to order.

Roll call of Trustees.

Review/Approval of minutes:

- October 25, 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

*Aaron Rice resigned as of 4-7-16. Did he cash out pension? (Need to verify)

*Jeff Towles – Date of Passing and if last check was sent to correct place.

New Business:

- Elect officers
- January Meeting Levy Money

Treasurer's Report:

- None

Investment Activity:

*Presentation from Dave Wall

*Ed Jones Mike Alexander

Presentation pension payments and bills:

August, September, October 2016

Executive session matters:

- None

Selection of next meeting date and adjournment:

April 25, 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, (Term: April, 2014 – April, 2017)
- Certified Trustee Scott Todd (Term: April, 2015 – April, 2018)
- Grant Hale, Secretary (Term: April, 2016 – April, 2019)