

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

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

July 26, 2016 – 10:00 a.m.

Call meeting to order.

- Meeting was called to order by Goodwin @1003 Hours.

Roll call of Trustees.

- Board members present: Scott Smith, Pat Goodwin,
- Scott Todd Grant Hale

Review/Approval of minutes:

- A **motion** was made by Smith to approve January 26, 2016 Meeting Minutes as presented, **second** by Todd, motion carried. April 2016 Meeting was cancelled.

Public Comments.

- None

Old Business:

- Policy and Procedures draft---Moved to next meeting date.
- Letter from John Philpott Attorney—Tabled.

New Business:

- Motion to accept FF/Paramedic Elliott Gebhardt with a hire date of March 9, 2016 into the Charleston Fire Pension as Tier II. Motion by Smith, **second** by Todd. All approve.

*Pat Goodwin is now retired and moved to the Pension payroll on February 24, 2016. Retaining his position as President of Pension Fund.

Motion by Smith, second by Todd. All approve

*Grant Hale is new pension board member and has started his new trustee training program—Term: April 2016-April 2019.

*Aaron Rice resigned CFD as of April 7, 2016. (Tabled to find out whether he has cashed out pension).

Treasurer's Report:

- None

Investment Activity:

- Presentation from Dave Wall with no suggestions or changes needed.

Presentation of pension payments and bills:

*February, March, April, May, June, July 2016

Motion to approve as presented by Smith, **second** by Todd. Roll Call vote:
Hale—yes; Todd—yes; Smith—Yes; Goodwin—Yes; motion carried.

Executive session matters:

- None

Selection of next meeting date and adjournment:

- The next regular meeting date was set for October 25, 2016 @ 1000 Hours in Charleston City Hall.
- A **motion** was made by Goodwin to adjourn, **second** by Todd; motion carried. Meeting adjourned @ 1030 Hours.

Respectfully submitted,

Kiel Schaljo, Secretary

Pat Goodwin, President

Charleston Fire Pension Fund Trustees

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