

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

7/16/2018

1330

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

Agenda

Call meeting to order.

Roll call of Trustees.

Review/Approval of minutes:

- January 8th, 2018- Regular Meeting Minutes
- April 16th, 2018 – did not meet due to lack of quorum

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:

- None

New Business:

- Cody Weber has left Charleston Fire did cash out pension.
- Motion to accept Firefighter/Paramedic Alan Colvis, with hire date of 4/10/2018, into Charleston Fire Pension as Tier II.
- Bruce Gubbins last day May 2nd, 2018 with retirement date of May 2, 2018.
- Brandon Helm last day May 13th, 2018. He plans on cashing out pension.
- Motion to accept Firefighter/Paramedic Austin Upton, with hire date of 7/12/2018, into Charleston Fire Pension as Tier II.
- Motion to accept Firefighter/Paramedic Hunter Thomson, with hire date of 7/13/2018, into Charleston Fire Pension as Tier II.
- Paul Cottingham has been elected for Pensioner position on board.

Treasurer's Report:

- None

Investment Activity:

- Presentation from Bank of Edwardsville

Presentation pension payments and bills:

- February and March of 2018
- April, May, June of 2018

Executive session matters:

- None

Selection of next meeting date and adjournment:

- 3rd Monday of the month

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, 2016 – April, 2019)
- Jordan Philpott (Term: April, 2017 – April, 2020)