



CARBONDALE

All Ways Open

CITY OF CARBONDALE FIRE FIGHTER'S PENSION BOARD

SPECIAL MEETING MINUTES 9:30 A.M., NOVEMBER 13, 2020 REMOTE ACCESS MEETING UTILIZING ZOOM

Mike Hertz called the meeting to order at 9:30 a.m. with the following members of the Board present/absent:

PRESENT: Mike Hertz, President; Jay Crippen, Secretary; Harry Threlkeld, Fire Fighter Retiree Representative; Jeff Davis, Trustee; Jennifer Sorrell, Trustee

GUESTS: None

Also present was Fire Department Administrative Secretary/Recorder Kathy Haldeman

NEW BUSINESS

Mike Hertz presented the Final Report of Examination from IDOI. Board members discussed items including the Contribution and Benefits section. Contribution calculations were prepared by City Senior Accountant Kaprice Whittington. An email was presented between former City Senior Accountant Becky Applegate and Scott Brandt of IDOI Public Pension Division. Board members decided to request a hearing through IDOI. Jay Crippen will make this request.

Mike Hertz re-presented the Draft Actuarial Valuation from MWM Consulting Group as well a Proposal for Actuarial Services from Foster and Foster Actuaries and Consultants. Motion made by Jay Crippen to accept the Draft Actuarial Valuation from MWM Consulting Group and pay the invoice in the amount of \$3000 once received. Motion seconded by Jennifer Sorrell. ROLL CALL VOTE: Mike Hertz – AYE, Jay Crippen – AYE, Harry Threlkeld – AYE, Jeff Davis – AYE, Jennifer Sorrell – AYE. AYES: Five, NAYS: None. Motion declared carried. Mr. Davis stated that bids for next year's actuary services would be sought in approximately March.

Mike Hertz presented the certified copy of the QILDRO for Stephen McBride and Audra McBride. Jeff Davis stated that the order had all required data for the QILDRO to be processed. Figures will be provided at the next meeting.

ANNOUNCEMENTS AND ADJOURNMENT

Motion made by Jay Crippen to adjourn at 10:27 a.m. Motion seconded by Harry Threlkeld.

ROLL CALL VOTE: Mike Hertz – AYE, Jay Crippen – AYE, Harry Threlkeld – AYE, Jeff Davis – AYE, Jennifer Sorrell – AYE. AYES: Five, NAYS: None. Motion declared carried.

The next meeting is scheduled for January 19, 2021 at 9:00 a.m.



Jay Crippen, Secretary