



CARBONDALE

All Ways Open

CITY OF CARBONDALE FIREFIGHTER'S PENSION BOARD

SPECIAL MEETING MINUTES 9:00 A.M., OCTOBER 22, 2021 FIRE STATION 2 – 401 N. GLENVIEW DRIVE

Mike Hertz called the meeting to order at 9:00 a.m. with the following members of the Board present/absent:

PRESENT: Mike Hertz, President; Jay Crippen, Secretary; Harry Threlkeld, Firefighter Retiree Representative; Jeff Davis, Trustee

ABSENT: Jennifer Sorrell, Trustee

GUESTS: None

Also present was Fire Department Administrative Secretary/Recorder Kathy Haldeman

UNFINISHED BUSINESS

Board members discussed the FPIF asset transfer scheduled to occur November 1, 2021. Motion made by Mike Hertz to seek to extend its tranche date to February 2022 based upon the fact that there remains pending litigation as to the constitutionality and legality of this recent pension reform. Motion seconded by Jay Crippen. ROLL CALL VOTE: Mike Hertz – AYE, Jay Crippen – AYE, Harry Threlkeld – AYE, Jeff Davis – AYE. AYES: Four, NAYS: None. Motion declared carried.

ANNOUNCEMENTS AND ADJOURNMENT

Motion made by Jay Crippen to adjourn at 9:10 a.m. Motion seconded by Harry Threlkeld. VOICE VOTE: AYES: Mike Hertz, Jay Crippen, Harry Threlkeld, and Jeff Davis. NAYS: None. Motion declared carried.

The next meeting is scheduled for January 18, 2022 at 9:00 a.m.



Jay Crippen, Secretary