



CARBONDALE
All Ways Open

CITY OF CARBONDALE, ILLINOIS
Firefighters Pension Fund Board of Trustees

REGULAR MEETING

Tuesday, April 16, 2024 - 9:00 a.m.
Fire Station 2 – 401 N. Glenview Drive

1. Call to Order
2. Roll Call
3. Acknowledgment of Guests
4. Minutes of Previous Meeting – January 16, 2024
5. Treasurer’s Report
6. Unfinished Business
 1. Annual Affidavits
 2. Employee Creditable Service/Benefit - Reciprocity
7. New Business
 1. Election – One Active Member
 2. Board Positions – President and Secretary
 3. Application for Membership – Probationary Firefighter Lukis Lissimore
 4. Kerber, Eck & Braeckel Engagement Letter
 5. Invoices and Payments
 1. IPPFA
 6. Seminars/Travel/Training
 1. IPPFA Certified Trustee Program
 2. Notary Training
 3. OSFM & FOIA Training
 7. Pension Legislation
 8. Review of Closed Meeting Minutes
8. Public Comments
9. Announcements and Adjournment

Next Meeting is scheduled for Tuesday, July 16, 2024 at 9:00 a.m.

For further information, contact:
City of Carbondale Fire Department
City of Carbondale, Illinois
401 N. Glenview Drive
Carbondale, IL 62901
Phone/Voice Mail: (618) 457-3234
Fax: (618) 457-4132
Email: firedept@explorecarbondale.com
City website: www.explorecarbondale.com