



CARBONDALE

All Ways Open

CITY OF CARBONDALE FIREFIGHTER'S PENSION FUND BOARD OF TRUSTEES

MEETING MINUTES 9:00 A.M., JULY 16, 2024 FIRE STATION 2 – 401 N. GLENVIEW DRIVE

Jay Crippen called the meeting to order at 9:00 a.m. with the following members of the Board present/absent: PRESENT: Jay Crippen, President; Steve Myers, Secretary; Ted Lomax, Firefighter Retiree Representative; Jeff Davis, Trustee; Jennifer Sorrell, Trustee. ABSENT: None. GUESTS: None. Also present was Fire Department Administrative Assistant/Recorder Kathy Haldeman.

MINUTES OF PREVIOUS MEETING

Motion made by Jennifer Sorrell to approve minutes of the April 16, 2024 meeting. Motion seconded by Ted Lomax. VOICE VOTE: AYES: Jay Crippen, Steve Myers, Ted Lomax, Jeff Davis, and Jennifer Sorrell. NAYS: None. Motion declared carried.

TREASURER'S REPORT

Jeff Davis presented the Treasurer's Report for the period ending June 2024 and the IFPIF Statement of Results for the period ending May 2024. Investments showed an increase of \$489,131 since February's statement. Real estate taxes of \$22,787.27 were received in March and replacement taxes of \$33,269.99 were received in May. Motion made by Ted Lomax to accept the Treasurer's Report and approve expenses totaling \$559,243.29, of which \$538,963.37 was payroll. Motion seconded by Steve Myers. VOICE VOTE: AYES: Jay Crippen, Steve Myers, Ted Lomax, Jeff Davis, and Jennifer Sorrell. NAYS: None. Motion declared carried.

UNFINISHED BUSINESS

Jay Crippen stated that a check was received from Nationwide Retirement Solutions Inc for Purchase of Service Credit from former Firefighter Zach Miller in the amount of \$5,725.86. This completes Mr. Miller's reciprocity process.

NEW BUSINESS

Steve Myers presented an Application for Benefits from former Firefighter Jordan Jones. He served as a Firefighter February 25, 2019 until June 25, 2024, completing five years and four months of service. His contributions are \$29,657.29. No request for funds have been made at this time. Motion made by Steve Myers to accept the Application for Benefits from former Firefighter Jordan Jones effective June 25, 2024. Motion seconded by Jennifer Sorrell. VOICE VOTE: AYES: Jay Crippen, Steve Myers, Ted Lomax, Jeff Davis, and Jennifer Sorrell. NAYS: None. Motion declared carried.

Steve Myers presented an Application for Membership for Probationary Firefighter Krysta Bradford and Probationary Firefighter Bryan Bennett. They both began their probationary employment on July 15, 2024. Motion made by Ted Lomax to accept the Application for Membership for Probationary Firefighters Krysta Bradford and Bryan Bennett. Motion seconded by Jeff Davis. VOICE VOTE: AYES: Jay Crippen, Steve Myers, Ted Lomax, Jeff Davis, and Jennifer Sorrell. NAYS: None. Motion declared carried.

Jeff Davis presented the engagement letter for audit services performed by Kerber, Eck & Braeckel LLP for signature.

Jeff Davis presented the actuarial proposal from MWM Consulting Group for actuarial services. He stated that the cost would be \$3400. Motion made by Steve Myers to accept the proposal to provide pension actuarial services from MWM Consulting. Motion seconded by Jeff Davis. VOICE VOTE: AYES: Jay Crippen, Steve Myers, Ted Lomax, Jeff Davis, and Jennifer Sorrell. NAYS: None. Motion declared carried.

Steve Myers presented the Article 3 and Article 4 Pension Trustee Certification training information from IML. Mr. Myers and Ted Lomax will complete the required new trustee training. Kathy Haldeman will get information for the annual IPPFA 8-hour training held in Carterville and forward to members.

There is no new pension legislation to review.

There are no closed meeting minutes to review.

There are no public comments.

ANNOUNCEMENTS AND ADJOURNMENT

Motion made by Jennifer Sorrell to adjourn at 9:15 a.m. Motion seconded by Steve Myers. VOICE VOTE: AYES: Jay Crippen, Steve Myers, Ted Lomax, Jeff Davis, and Jennifer Sorrell. NAYS: None. Motion declared carried.

The next meeting is scheduled for October 15, 2024 at 9:00 a.m.



Steve Myers, Secretary