



# CARBONDALE

All Ways Open

CITY OF CARBONDALE, ILLINOIS  
Firefighters Pension Fund Board of Trustees

## REGULAR MEETING

Tuesday, April 15, 2025 - 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 the Previous Meeting – January 21, 2025
5. Treasurer’s Report
  1. FIPF Northern Trust GCM/Passport Maintenance Form
6. Unfinished Business
  1. Annual Affidavits
  2. Fiduciary Liability Insurance Letter
7. New Business
  1. Election – One Active Member
  2. Board Positions – President and Secretary
  3. Application for Benefits – Dallas Mayer
  4. Application for Benefits – Michael Rishel
  5. FPIF Audit
  6. Kerber, Eck & Braeckel Engagement Letter
  7. Discussion of Actuarial Services
  8. Invoices and Payments
  9. Seminars/Travel/Training
    1. OMA & FOIA Training
  10. Pension Legislation
  11. Review of Closed Meeting Minutes
8. Public Comments
9. Announcements and Adjournment

The next meeting is scheduled for Tuesday, July 15, 2025, at 9:00 a.m.

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For further information, contact:  
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