



CARBONDALE

All Ways Open

CITY OF CARBONDALE, ILLINOIS
Firefighters Pension Fund Board of Trustees

REGULAR MEETING

Tuesday, July 21, 2026 - 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 – April 21, 2026
5. Treasurer's Report
6. Unfinished Business
7. New Business
 1. Special Election – One Active Member
 2. Resolution to Appoint Authorized Agents to the Firefighters' Pension Investment Fund (FPIF)
 3. Request for Proposals – Professional Pension Administration Consulting Services
 4. Request for Proposals – Replacement of Pension Administration Software
 5. Invoices and Payments
 6. Seminars/Travel/Training
 7. Pension Legislation
 8. Review of Closed Meeting Minutes
8. Public Comments
9. Announcements and Adjournment

The next meeting is scheduled for Tuesday, October 20, 2026, at 9:00 a.m.

For further information, contact:
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