

**MEETING AGENDA**  
**CARBONDALE POLICE PENSION BOARD**  
**CARBONDALE CITY HALL**  
**200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901**  
**TUESDAY, JANUARY 16, 2018 @ 1:30 P.M.**

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES - Reading and approval of the minutes for the previous board meeting
4. CORRESPONDENCE
5. BILLS
6. TREASURER REPORT - Jeffrey Davis
7. INVESTMENT REPORT - Patrick Donnelly of Graystone Consulting
  - A) Discuss Public Act 100-0542 regarding required disclosures by Investment Consultants and submission by Morgan Stanley on December 21, 2017.
8. OLD BUSINESS
  - A) Discuss status of Trey Harris disability application. 3 doctor appointments scheduled in January.
  - B) Discuss status of Christine Snyder annual disability review.
  - C) Discuss status of Jeffrey Vaughn appeal.
9. NEW BUSINESS
  - A) Discuss and approve 2018 COLA increases for retirees pursuant to statute;
  - B) Review and discuss Tax Levy Ordinance regarding Municipal contributions to the Fund compared to Illinois Department of Insurance Actuarial Valuation Report and private actuarial valuation report.
  - C) Discuss eligibility of spouse to collect pension benefit upon the death of a beneficiary pursuant to statute.
  - D) Illinois Finance Entity update due February 28, 2018;
  - E) Discuss Trustee attendance at educational seminars to obtain required training hours and upcoming training events:
    - Illinois Association of Fire Protection Districts at the Sheraton Four Points in Fairview Heights, Illinois, February 16 - 17, 2018.
    - IPPFA 2018 Illinois Pension Conference at Embassy Suites by Hilton, East Peoria, Illinois; May 1 - 4, 2018.
    - IPPFA Regional Seminar at Lewis and Clark Community College, Edwardsville; Wednesday, June 20, 2018.
    - 32 hour Certified Trustee Training at Lewis and Clark Community College, Edwardsville; August 21; September 18; October 16; and November 13, 2018.
    - IPPFA Regional Seminar at John A. Logan Community College, Carterville; November 14, 2018.

**MEETING AGENDA  
CARBONDALE POLICE PENSION BOARD  
CARBONDALE CITY HALL  
200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901  
TUESDAY, JANUARY 16, 2018 @ 1:30 P.M.**

NEW BUSINESS (continued)

- F) Discuss upcoming April election / May appointment for board members
    - Mark Goddard, active / elected, term expires 4/30/2018;
    - Anthony Williams, active / elected, term expires 4/30/2018;
    - Donald Priddy, retired / elected, term expires 4/30/2018;
    - Jeff Davis, appointed, Term expires 5/13/2018.
  - G) Discuss filing Economic Interest disclosure forms with County Clerk by May 1, 2018.
10. APPLICATION FOR MEMBERSHIP
  11. APPLICATION FOR BENEFITS
  12. NEXT MEETING DATE (Tues., Feb. 20, 2018 @ 1:30 p.m.) / ADJOURNMENT