

MEETING AGENDA
CARBONDALE POLICE PENSION BOARD
CARBONDALE CITY HALL
200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901
TUESDAY, JULY 17, 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 meeting
4. CORRESPONDENCE
5. BILLS
 - A) Dennis J. Orsey, P.C.
 - B) Dr. Yazdi invoice for Daniel Rice balance of IME fee (\$175.00).
 - C) Others
6. TREASURER'S REPORT - Jeffrey Davis
7. INVESTMENT REPORT - Patrick Donnelly of Graystone Consulting
8. OLD BUSINESS
 - A) Discuss status of Jeffrey Vaughn Circuit Court appeal. All Briefs filed with Circuit Court.
 - B) Discuss withdrawal of Ullico Casualty Group, Inc. claim being withdrawn regarding Vaughn litigation.
 - C) Status of Steve Michaels IDOI advisory opinion response.
 - D) Discuss status of Daniel Rice annual disability review.
9. NEW BUSINESS
 - A) Reorganization of Board/election of officers
 - i. President
 - ii. Vice President
 - iii. Secretary
 - iv. Assistant Secretary
 - B) Review and approve Christine Snyder annual disability review Decision and Order.
 - C) Discuss status of Annual Statement, Interrogatories and Audit to be filed with the Illinois Department of Insurance no later than October 30, 2018 (no extensions will be granted by IDOI). Filing must also include copies of minutes from all meetings and training certificates for all trustees.
10. APPLICATION FOR MEMBERSHIP
11. APPLICATION FOR BENEFITS
12. NEXT MEETING DATE (Tuesday, Aug 21, 2018 @ 1:30 p.m.) / ADJOURNMENT