

Request For City Council Action

Date: March 29, 2011

Agenda Section: Consent Agenda No. 5	Originating Department: City Clerk's Office
Item: Acceptance of Minutes of Boards, Commissions and Committees No. 5.4	Approved:

Attached for Council review and acceptance are minutes of meetings from City boards, commissions and committees which have recently been sent to the City Clerk's Office.

Recommended Action:

The Council is requested to accept the following sets of minutes and place them on file:

Police Pension Fund - February 22, 2011

Engineering Approval Obtained	Finance Approval Obtained	Legal Approval Obtained	Approval Obtained	Manager's Approval Obtained
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Council Action: Motion by _____ 2nd by _____ to _____

**Carbondale Police Pension Fund
Board of Trustees Meeting
Minutes of February 22, 2011
Presented March 22, 2011**

Present

Anthony Williams
Mark Goddard
Marvin Voss

Excused Absent:

Jeff Rose
Ernie Tessone

Also Present:

Scott Hendricks, Board Atty
Mike Kimmel, City Atty

MINUTES:

The minutes of the January meeting was presented by Goddard. Williams made a motion to accept the minutes, Goddard 2nd. Motion carried, all voted yes

TREASURER'S REPORT:

The Treasurer's report was presented to the Board. Voss made a motion to accept the Treasurer's report, Williams 2nd. Motion carried, all voted yes

PAYMENTS:

Surviving Spouse Beneficiary

Shirley D. Booker	1,425.47
Sarah E. Johnson	1,000.00
Sally A. Murphy	1,569.54
Terry L. Reno	3,088.63

Disability Beneficiary

Donald T. Barrett	2,593.58
Brad A. Boyd	2,799.23
John Elmer Butler	1,892.16
Howard M. Goin	3,018.90
William D. Holmes	2,872.57
Steve J. Michaels	1,326.66
Christine M. Mize	1,433.93
Buddy Murphy	1,470.30

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Julie L. Phillips	2,056.16
Katrina A. Phillips	2,138.72
Christine Snyder	2,682.73
Paul Staffey	3,497.75
Jeffrey D. Sykes	2,551.90
James Temple	2,206.58

Retirement Beneficiary

Hank Banycky	2,767.64
Kent A. Burn	2,805.81
Thomas S. Busch	3,059.90
Robert B. Conway	3,121.18
Randy L. Corey	2,731.72
Mark Diedrick	3,621.80
Charles E. Doan	2,335.66
Paul Echols	4,159.47
Gerald A. Edwards	3,211.39
Peter J. Emmett	3,693.36
Robert W. Goro	3,871.69
Larry D. Hill	2,935.16
Edward J. Hogan	4,140.23
Michael W. Johnson	2,908.69
Jon A. Kluge	3,134.58
Johnnie R. Knapp	3,290.46
Robert E. Ledbetter	5,824.49
Terry L. Mick	1,680.87
James R. Miller	2,424.63
Tim M. Moss	2,667.05
Brent Nausley	2,339.07
Stephen J. Odum	5,503.61
Michael Osifcin	4,080.46
Donnie Robbins	2,745.17
James M. Rossiter	2,707.14
Robert E. Scott	4,785.15

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Daniel Stearns	3,597.65
Dwight C. Stearns	4,544.36
Donald E. Strom	3,125.35
John Sytsma	5,162.71
Lynn M. Trella	2,277.95
Marvin P. Voss	2,107.09
Mark Wilson	2,147.53
Arthur E. Wright	2,210.29

UNFINISHED BUSINESS:

The election ballots received for the retiree representative were counted. All votes received were for Marvin Voss, the only retiree who had submitted a letter of interest. Goddard made a motion to accept the results of the vote count, Williams 2nd. Motion carried, all voted yes.

NEW BUSINESS:

The Board was notified that retiree Charles Doan's monthly payment increased by \$304.65 due to him reaching the age of 55, a 15% increase. Goddard made motion to accept new payment, Williams 2nd. Motion carried, all voted yes.

The Board was notified that Mayor Cole re-appointed Jeff Rose to the Board with his new term expiring May 1, 2013.

The Board was approached by the City of Carbondale Attorney Mike Kimmel regarding Chief Jody O'Guinn being accepted into the Carbondale Police Pension Fund. Kimmel described how the Chief O'Guinn and the City of Carbondale had an agreement in place when he was hired that O'Guinn would not belong to the SLEP Pension Fund. The City then placed O'Guinn in the IMRF fund on his hired date of June 08, 2009. The City of Carbondale has since learned that O'Guinn can not belong to IMRF because their rules require him to belong to SLEP. Since their agreement barring him from SLEP is in place the City of Carbondale wants Chief O'Guinn to be accepted into the Carbondale Police Pension Fund, (Downstate Pension Fund). Kimmel also requested the Board begin O'Guinn's start date at his original hire date of June 08, 2009.

The Board requested the City provide the Board with a letter from the City of Carbondale outlining the request, including why O'Guinn cannot be accepted into SLEP, and a letter from IMRF outlining the reasons why O'Guinn cannot belong to IMRF.

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Williams made a motion for Goddard to contact the Board's actuarial, Art Tepfer, to get started on the process. Goddard 2nd, motion carried, all voted yes. It was decided that Tepfer should produce numbers based on the original hire date as well as the current date as the start date.

The Board also advised Kimmel that we have not received O'Guinn's application as of this date. Goddard advised that O'Guinn has been provided with the forms.

The Board also asked Hendricks and the City to review whether any medical physicals would be required as is customary for new patrol officer hires.

NEXT MEETING:

March 22, 2011

Respectfully submitted,

Mark Goddard

Carbondale Police Pension Board Secretary