

**MEETING AGENDA**  
**CARBONDALE POLICE PENSION BOARD**  
**CARBONDALE CITY HALL**  
**200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901**  
**TUESDAY, JANUARY 16, 2024 @ 2:00 P.M.**

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES - Reading and approval of the minutes for the October 17, 2023 meeting.
4. CORRESPONDENCE
5. BILLS
  - A) Dennis J. Orsey, P.C.
  - B) Others
6. TREASURER REPORT - Jeffrey Davis  
Verify cash balances in local checking account to pay beneficiaries and bills.
7. INVESTMENT REPORT
  - A) IPOPIF Update of investment portfolio.  
<https://www.ipopif.org/reports/article-3-reports/>
  - B) Review and update contact information, eCFM form, Authorized Agents form, and Account Representative form to be sent to IPOPIF
8. **2:30 P.M. SPECIAL SETTING - Administrative hearing for annual review of Daniel Rice continued disability pension benefit.**
9. OLD BUSINESS
  - A) Discuss status of consolidation lawsuit. Illinois Supreme Court heard oral arguments on November 21, 2023.
  - B) Review and approve annual COLA increases, effective January 1, 2024.
  - C) Discuss Dale Reamy QILDRO Calculation Order.
10. NEW BUSINESS
  - A) Discuss upcoming election / appointment for board members:
    - \* Anthony Williams, active, term expires 5/14/2024;
    - \* Brandon Weisenberger, active, expires 5/14/2024;
    - \* Robert (Bob) Conway, retired, expires 5/14/2024;
    - \* Jeffrey Davis, appointed, expires 5/14/2024.
  - B) Discuss filing of Statement of Economic Interest with County Clerk by all board members. (Due May 1, 2024)
  - C) Status of Illinois Finance Entity update due February 28, 2024.
  - D) Discuss 2024 training opportunities and requirements.
  - E) Discuss status of affidavits from pensioners.
  - F) Discuss renewal of Markel Fiduciary Liability Insurance.
11. APPLICATION FOR MEMBERSHIP
  - A) Bryce Atchison
  - B) Tyler Staats
  - C) Jeffrey Smith
  - D) Alexander Kraus
12. APPLICATION FOR BENEFITS
  - A) Cody Schaefer, Request for Refund of Contributions
13. NEXT MEETING DATE (Tues., April 23, 2024 @ 2:00 p.m.) / ADJOURNMENT