

MEETING AGENDA
CARBONDALE POLICE PENSION BOARD
CARBONDALE CITY HALL
200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901
TUESDAY, JANUARY 17, 2023 @ 2:00 P.M.

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES - Reading and approval of the minutes for the December 20, 2022 meeting.
4. CORRESPONDENCE
 - A) Gubernatorial Disaster Proclamation
 - B) Others
5. BILLS
6. TREASURER REPORT - Jeffrey Davis
Verify cash balances in local checking account to pay beneficiaries and bills.
7. INVESTMENT REPORT - IPOPIF Update of investment portfolio
8. OLD BUSINESS
 - A) Review and approve Christine Snyder Decision and Order.
 - B) Review and approve Daniel Rice Decision and Order.
 - C) Status of Illinois Finance Entity update due February 28, 2023.
 - D) Discuss status of consolidation case appeal.
 - E) Review status of affidavits from pensioners.
 - F) Update from Jeff Davis on collection of overpayment of benefits to Donnie Robbins.
9. NEW BUSINESS
 - A) Discuss upcoming election / appointment for board members
* Paul Echols, appointed, term expires 5/9/2023
 - B) Discuss filing of Statement of Economic Interest with County Clerk by all board members. (Due May 1, 2023)
 - C) Discuss 2023 training opportunities and requirements.
 - D) Discuss renewal of Markel Fiduciary Liability Insurance.
10. APPLICATION FOR MEMBERSHIP
11. APPLICATION FOR BENEFITS
12. NEXT MEETING DATE (Tues., Feb. 21, 2023 @ 2:00 p.m.) / ADJOURNMENT