

**REMOTE MEETING AGENDA
CARBONDALE POLICE PENSION BOARD
MEETING HELD VIA ZOOM
TUESDAY, JANUARY 18, 2022 @ 2:00 P.M.**

Due to the high transmission rate of COVID in the region and the state, the continuation of the Governor's Disaster Declaration, and the Police Pension Board's determination that an in-person meeting is not currently practical or prudent, this meeting will be held remotely only.

To attend this meeting, please follow the link below:

<https://zoom.us/j/95740439045?pwd=NzNEYno2VVILZFREeko5b0lkMmNPUT09>

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES - Reading and approval of the minutes for the previous board meeting
4. CORRESPONDENCE
 - A) Gubernatorial Disaster Proclamation
 - B) Recent correspondence from IPOPIF regarding transition. (See Agenda item 8A)
5. BILLS
6. TREASURER REPORT - Jeffrey Davis
 - A) Status of City exploring issuing Pension Obligation Bonds.
7. INVESTMENT REPORT - Patrick Donnelly of Graystone Consulting
8. OLD BUSINESS
 - A) Discuss status of Circuit Court filing of lawsuit to challenge consolidation law. Discuss updated communication from IPOPIF regarding transition issues. Act on IPOPIF Resolution to Appoint Authorized Representatives.
 - B) Status of portability of Chase Rednour from Murphysboro PD to Carbondale PD.
9. NEW BUSINESS
 - A) Discuss upcoming election / appointment for board members
 - *Anthony Williams, active, term expires 5/10/2022
 - *Brandon Weisenberger, active, term expires 5/10/22
 - *Kevin Geissler, retired, term expires 5/10/22
 - *Jeffrey M. Davis, appointed, term expires 5/10/22
 - B) Status of filing of Statement of Economic Interest with County Clerk by all board members. (Due May 1, 2022)
 - C) Illinois Finance Entity update due February 28, 2022.
 - D) Update on Annual Retiree Affidavit returns
10. APPLICATION FOR MEMBERSHIP
 - A) Kenneth Blackburn
 - B) Ryne McCoy
 - C) Robert LaDove
 - D) Jasmine Toliver
 - E) Kaylan Talley
11. APPLICATION FOR BENEFITS
12. NEXT MEETING DATE (Tues., Feb. 8, 2022 @ 2:00 p.m.) / ADJOURNMENT