

MEETING AGENDA
CARBONDALE POLICE PENSION BOARD
CARBONDALE CITY HALL
200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901
TUESDAY, JANUARY 19, 2021 @ 1:30 P.M. (*)

The President of the Carbondale Police Pension Board, finds that an in person board meeting is not practical or prudent due to the current pandemic.

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 (Executive Order 2020-74)
5. BILLS
 - A) Dennis J. Orsey, P.C.
 - B) Others
6. TREASURER REPORT - Jeffrey Davis
7. INVESTMENT REPORT - Patrick Donnelly of Graystone Consulting
8. OLD BUSINESS
 - A) Verify completion by board members of 4 hour mandatory consolidation training.
 - B) Discuss status of Christine Snyder annual disability review.
10. NEW BUSINESS
 - A) Discuss beginning annual disability review of Trey Harris.
 - B) Discuss upcoming reappointment of Paul Echols, term expires 5/11/2021
 - C) Review proposed amended Contract for Legal Services with Dennis J. Orsey.
 - D) Discuss and approve 2021 COLA increases for retirees pursuant to statute;
 - E) Status of filing of Statement of Economic Interest with County Clerk by all board members. (Due May 1, 2021)
 - F) Discuss status of reply regarding IDOI Report of Examination. Due date 1/27/21.
 - G) Illinois Finance Entity update due February 28, 2021.
 - H) Discuss 2021 training opportunities and requirements.
11. APPLICATION FOR MEMBERSHIP
12. APPLICATION FOR BENEFITS
 - A) Mona Goin, surviving spouse of Howard Goin, date of death, August 13, 2020.
13. NEXT MEETING DATE (Tues., Feb. 16, 2021 @ 1:30 p.m.) / ADJOURNMENT

(*) **NOTE: Pursuant to the Governor's Executive Orders 2020-07 through 2020-74 in response to COVID-19 Pandemic, this meeting will be webinar only as hosted by GoToWebinar. Please find below the information provided by gotowebinar to publicize the meeting for the public. Public participants are encouraged to participate by telephone conference and / or gotowebinar. To facilitate public comments, the Illinois Attorney General's office has encourage public bodies to solicit written submission of public comments by email. Public comments may be sent to orseylaw@msn.com and will be read during the meeting. If you have any difficulty in joining the meeting, please contact Jeff Davis at (618) 457-3269.**

Please register for Carbondale Police Pension Board on January 19, 2021, 1:30 PM CDT at:
<https://global.gotowebinar.com/pjoin/9202848964785540107/1302267481470864395>