

**MEETING AGENDA
CARBONDALE POLICE PENSION BOARD
MEETING HELD VIA ZOOM
TUESDAY, FEBRUARY 8, 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/91228075205?pwd=dWtFTFhDUWsxUEdmZi9wRIZCcUZ4QT09>

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)
 - B) Recent correspondence from IPOPIF regarding transition. Transition date for investment portfolio is scheduled for April 1, 2022. (See Agenda Item 8A)
5. BILLS
 - A) Dennis J. Orsey, P.C.
 - B) Others
6. TREASURER REPORT - Jeffrey Davis
7. INVESTMENT REPORT - Patrick Donnelly of Graystone Consulting
 - A) Status of City exploring issuing Pension Obligation Bonds.
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) Update on Annual Retiree Affidavit returns.
 - C) Status of filing of Statement of Economic Interest with County Clerk by all board members. (Due May 1, 2022)
 - D) Status of filing Illinois Finance Entity forms due by February 28, 2022.
9. NEW BUSINESS
 - A) Annual Disability Review Hearing for Christine Snyder
 - B) Annual Disability Review Hearing for Trey Harris
10. APPLICATION FOR MEMBERSHIP
11. APPLICATION FOR BENEFITS
12. NEXT MEETING DATE (Tues., Mar. 15, 2022 @ 2:00 p.m.) / ADJOURNMENT