

MEETING AGENDA
CARBONDALE POLICE PENSION BOARD
CARBONDALE CITY HALL
200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901
TUESDAY, MARCH 15, 2022 @ 2:00 P.M.

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 - removal of remote meeting provisions.
 - B) Recent correspondence from IPOPIF regarding transition. Transition date for investment portfolio is scheduled for April 1, 2022. (See Agenda Item 8A)
5. BILLS
6. TREASURER REPORT - Jeffrey Davis
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.
 - B) Review and approve Decision and Order for Christine Snyder, annual disability review.
 - C) Review and approve Decision and Order for Trey Harris, annual disability review.
 - D) Update on Annual Retiree Affidavit responses.
 - E) Confirm filing of Statement of Economic Interest with County Clerk by all board members. (Due May 1, 2022)
 - F) Discuss upcoming reappointment for board member Jeffrey M. Davis, term expires 5/10/2022.
 - G) Update on true cost calculations for Chase Rednour portability from Murpheysboro Police.
 - H) Status of City exploring issuing Pension Obligation Bonds.
10. NEW BUSINESS
 - A) Discuss status of mandatory trustee training and possible training opportunities for 2022.
 - B) Address questions concerning application for retirement pension of Brian Gleason.
 - C) Discuss renewal of Fiduciary Liability Insurance with Ullico Casualty Group.
11. APPLICATION FOR MEMBERSHIP
12. APPLICATION FOR BENEFITS - David K. Bigham - Contribution Refund
13. NEXT MEETING DATE (Tues., Apr. 17, 2022 @ 2:00 p.m.) / ADJOURNMENT