

**MEETING AGENDA
CARBONDALE POLICE PENSION BOARD
CARBONDALE CITY HALL
200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901
TUESDAY, MARCH 16, 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 2021-74)
 - B) IDOI, Public Pension Division Siren regarding Interrogatory updates.
5. BILLS
6. TREASURER REPORT - Jeffrey Davis
7. INVESTMENT REPORT - Patrick Donnelly of Graystone Consulting
8. OLD BUSINESS
 - A) Discuss status of Daniel Rice annual disability review.
 - B) Discuss status of Christine Snyder annual disability review.
 - C) Discuss status of Trey Harris, annual disability review.
 - D) Discuss status of reappointment of Paul Echols by Mayor, term expires 5/11/2021
10. NEW BUSINESS
 - A) Discuss correction to H. Reno calculation of benefits.
 - B) Discuss 2021 training opportunities and requirements.
 - C) Discuss 2/23/2021 Circuit Court filing of lawsuit to challenge consolidation law.
 - D) Discuss possibility of changing the meeting time for the Pension Board.
 - E) Review DOI Final Examination Report of March 3, 2021.
11. APPLICATION FOR MEMBERSHIP
 - A) Aaron Webb, if application is received.
12. APPLICATION FOR BENEFITS
 - A) Brandon Kittle, request for refund of contributions.
 - B) Andrew Sabens, deferred retirement.
13. NEXT MEETING DATE (Tues., Apr. 20, 2021 @ 1:30 p.m.) / ADJOURNMENT

(*) **NOTE: Pursuant to the Governor's Executive Orders 2020-07 through 2021-74 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 March 16, 2021, 1:30 PM CDT at:
<https://global.gotowebinar.com/pjoin/443078310611431438/7819981097314070542>