

MEETING AGENDA
CARBONDALE POLICE PENSION BOARD
CARBONDALE CITY HALL
200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901
TUESDAY, APRIL 19, 2022 @ 2:00 P.M.

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES - Reading and approval of the minutes for the March 15, 2022 meeting.
4. CORRESPONDENCE
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 issues relating to transition of investment portfolio to IPOPIF.
 - B) Discuss status of reappointment for board member Jeffrey M. Davis, term expires 5/10/2022.
 - C) Discuss status of mandatory trustee training and training opportunities for 2022.
 - D) Discuss Ullico Fiduciary Insurance Renewal
 - E) Confirm election results.
9. NEW BUSINESS
 - A) Discuss Graystone Consulting contract - terminates 6/30/22
10. APPLICATION FOR MEMBERSHIP - Ben Hindman
11. APPLICATION FOR BENEFITS
 - A) Brian Gleason, regular retirement
 - B) Mike McCrary, deferred retirement
12. NEXT MEETING DATE (Tues., May 17, 2022 @ 2:00 p.m.) / ADJOURNMENT