

MEETING AGENDA
CARBONDALE POLICE PENSION BOARD
CARBONDALE CITY HALL
200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901
TUESDAY, APRIL 20, 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 2021-06)
 - B) Mark Goddard's letter of resignation effective April 30, 2021, retired trustee term expires May 10, 2022.
 - C) IDOI, Public Pension Division Siren regarding Interrogatory updates.
5. BILLS
 - A) Dennis J. Orsey, P.C., training materials (\$500.00)
 - B) Dennis J. Orsey, P.C., billing statement for 11/1/2020 to 1/31/2021 quarter.
 - C) Others
6. TREASURER REPORT - Jeffrey Davis
7. OLD BUSINESS
 - A) Discuss status of Daniel Rice annual disability review.
 - B) Discuss status of Christine Snyder annual disability review.
 - C) Discuss status of reappointment of Paul Echols by Mayor, term expires 5/11/2021.
 - D) Discuss possibility of changing the meeting time for the Pension Board.
 - E) Review DOI Final Examination Report of March 3, 2021. Board to review Donnie Robbins benefit file for further action at May board meeting.

(*) **NOTE: Pursuant to the Governor's Executive Orders 2020-07 through 2021-06 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 April 21, 2021, 1:30 PM CDT at:
<https://global.gotowebinar.com/pjoin/1474034289640958221/6064530519977847309>

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8. **SPECIAL SETTING at 2:00 p.m.:** Trey Harris annual disability review administrative hearing.
9. **SPECIAL SETTING at 2:15 p.m.:** Christine Snyder annual disability review administrative hearing.
10. INVESTMENT REPORT - Patrick Donnelly of Graystone Consulting
 - A) Discuss Request for Proposal for Consultant due to Contract review per 40 ILCS 5/1-113.5.
11. NEW BUSINESS
 - A) Discuss 2021 training opportunities and requirements.
 - B) Discuss proposed bid from Gallagher regarding fiduciary liability insurance.
 - C) Discuss 2/23/2021 Circuit Court filing of lawsuit to challenge consolidation law.
12. APPLICATION FOR MEMBERSHIP
13. APPLICATION FOR BENEFITS
 - A) Michael Vaughn, regular retirement
14. NEXT MEETING DATE (Tues., Jul. 20, 2021 @ 1:30 p.m.) / ADJOURNMENT

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