

**MEETING AGENDA**  
**CARBONDALE POLICE PENSION BOARD**  
**CARBONDALE CITY HALL**  
**200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901**  
**TUESDAY, MAY 17, 2022 @ 2:00 P.M.**

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES - Reading and approval of the minutes for the 4/19/2022 board meeting.
4. CORRESPONDENCE - Gubernatorial Disaster Proclamation
5. BILLS
  - A) Illinois Department of Insurance Compliance Fee
  - B) Others
6. TREASURER'S REPORT - Jeffrey Davis
7. INVESTMENT REPORT - Patrick Donnelly of Graystone Consulting
8. OLD BUSINESS
  - A) Review and approve amendment to Graystone Consulting contract.  
Current contract terminates 6/30/2022
  - B) Discuss status of ruling on Circuit Court filing of lawsuit to challenge consolidation law. Discuss issues relating to and possible action regarding transition of investment portfolio to IPOPIF.
  - C) Confirm reappointment of board member Jeffrey Davis, term expires 5/10/22.
  - D) Review status of mandatory trustee training / opportunities for 2022.
  - E) Review status of Ullico Fiduciary Insurance renewal.
9. NEW BUSINESS
  - A) Review and approve Paul Edwards QILDRO.
10. APPLICATION FOR MEMBERSHIP
  - A) Connor Ryan
  - B) Rachel Evrard
11. APPLICATION FOR BENEFITS
  - A) Brian Gleason, regular retirement
12. NEXT MEETING (Tues., June 21, 2022 @ 2:00 p.m.) / ADJOURNMENT