

**MEETING AGENDA**  
**CARBONDALE POLICE PENSION BOARD**  
**CARBONDALE CITY HALL**  
**200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901**  
**TUESDAY, MAY 18, 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) Reappointment of Paul Echols to board, term expires May 9, 2023.
    - B) Gubernatorial Disaster Proclamation (Executive Order 2021-07)
  5. BILLS
    - A) Dennis J. Orsey, P.C.
    - B) Discuss payment of DOI Compliance Fee due June 30, 2021
    - C) Others
  6. TREASURER REPORT - Jeffrey Davis
  7. INVESTMENT REPORT - Patrick Donnelly of Graystone Consulting
  9. OLD BUSINESS
    - A) Review and approve Trey Harris annual review Decision and Order.
    - B) Review and approve Christine Snyder annual review Decision and Order.
    - C) Discuss status of Daniel Rice annual disability review.
    - D) Discuss status of DOI Final Examination Report of March 3, 2021. Discuss issues relating to Donnie Robbins file.
  10. NEW BUSINESS
    - A) Discuss engagement letter from Kerber, Eck & Braeckel (KEB) for the preparation of the Fiscal Year 2021 Audit.
    - B) Discuss status of Request for Proposal regarding Investment Consultant.
    - C) Discuss status of special election for remaining term for retired / beneficiary trustee which expires 5/10/2022 due to resignation of Mark Goddard.
  11. APPLICATION FOR MEMBERSHIP
    - A) Anthony Stein
    - B) Max Cohen
  12. APPLICATION FOR BENEFITS
  13. NEXT MEETING DATE (Tues., Jun. 15, 2021 @ 1:30 p.m.) / ADJOURNMENT
- (\*) **NOTE: Pursuant to the Governor's Executive Orders 2020-07 through 2021-07 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](mailto: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 May 18, 2021, 1:30 PM CDT at:  
<https://global.gotowebinar.com/pjoin/2162660621818754829/8071776958091589389>