

**MEETING AGENDA**  
**CARBONDALE POLICE PENSION BOARD**  
**CARBONDALE CITY HALL**  
**200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901**  
**TUESDAY, JUNE 15, 2021 @ 1:30 P.M.**

Effective June 11, 2021 the State of Illinois is operating under Phase 5 of the Governor's "Restore Illinois Plan". Fully vaccinated people may attend this meeting without wearing a mask, except as may be required by the local Municipality. Unvaccinated people may attend and participate by wearing a mask.

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENTS
3. **SEATING OF NEW BOARD MEMBER** to fill the vacant retired seat due to the resignation of Mark Goddard, term expires 5/10/2022. Confirm election results.
4. MINUTES - Reading and approval of the minutes for the previous meeting
5. CORRESPONDENCE
  - A) FOIA request from Zack Cziryak of Fin-News and Board's response.
6. BILLS
7. TREASURER'S REPORT - Jeffrey Davis
8. INVESTMENT REPORT - Patrick Donnelly of Graystone Consulting
9. OLD BUSINESS
  - A) Discuss status of litigation contesting pension fund consolidation.
  - B) Discuss status of Daniel Rice disability review.
  - C) Discuss status of DOI Final Examination Report of March 3, 2021. Discuss issues relating to Donnie Robbins file.
  - D) Discuss responses to Request for Proposal regarding Investors.
10. NEW BUSINESS
  - A) Discuss status of Annual Statement, Interrogatories and Audit to be filed with the Illinois Department of Insurance no later than October 30, 2021 (no extensions will be granted by IDOI). Filing must also include copies of minutes from all meetings and training certificates for all trustees.
  - B) Discuss trustee training opportunities for 2021 and training requirements for new trustee.
11. APPLICATION FOR MEMBERSHIP
12. APPLICATION FOR BENEFITS
13. NEXT MEETING DATE (Tuesday, Jul 20, 2021 @ 1:30 p.m.) / ADJOURNMENT