

**MEETING AGENDA
CARBONDALE POLICE PENSION BOARD
CARBONDALE PUBLIC SAFETY CENTER
501 SOUTH WASHINGTON,
POLICE STATION TRAINING ROOM
CARBONDALE, IL 62901
TUESDAY, JULY 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 June 14, 2022 meeting.
4. CORRESPONDENCE
 - A) Gubernatorial Disaster Proclamation
 - B) June 29, 2022 Communication from IPOPIF
5. BILLS
 - A) Dennis J. Orsey, P.C.
 - B) Others
6. TREASURER'S REPORT - Jeffrey Davis
7. INVESTMENT REPORT - Patrick Donnelly of Graystone Consulting
8. OLD BUSINESS
 - A) Verify Cash Balances in local checking to pay beneficiaries and bills.
 - B) Discuss preparation of cash flow spread sheet for IPOPIF. (9/1/22 transfer)
 - C) Discuss any remaining issues regarding transfer of investment portfolio to IPOPIF scheduled for September 1, 2022.
 - D) Discuss status of preparation of Annual Statement, Interrogatories and Audit to be filed with the Illinois Department of Insurance no later than October 30, 2022 (no extensions will be granted by IDOI). Filing must also include copies of minutes from all meetings and training certificates for all trustees.
9. NEW BUSINESS
 - A) Reorganization of Board/election of officers
 - i. President
 - ii. Vice President
 - iii. Secretary
 - iv. Assistant Secretary
 - v. FOIA / OMA Officer(s)
 - B) Discuss Public Act 102-1061, parts effective immediately, other parts effective January 1, 2023, formerly House Bill 4209.
 - C) Discuss status of Daniel Rice annual disability review.
 - D) Samuel Tyner request for portability from Carterville Police, if received.
10. APPLICATION FOR MEMBERSHIP - Samuel Tyner
11. APPLICATION FOR BENEFITS
12. NEXT MEETING DATE (Tuesday, Aug 16, 2022 @ 2:00 p.m.) / ADJOURNMENT