

**MEETING AGENDA**  
**CARBONDALE POLICE PENSION BOARD**  
**CARBONDALE CITY HALL**  
**200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901**  
**TUESDAY, AUGUST 17, 2021 @ 2:00 P.M.**

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES - Reading and approval of the minutes for the previous meeting
4. CORRESPONDENCE
  - A) Communication from IPOPIF regarding transition of investment portfolio. (See Agenda Item 9B)
  - B) Gubernatorial Disaster Proclamation (Executive Order 2021-15)
5. BILLS
6. TREASURER'S REPORT - Jeffrey Davis
7. **SPECIAL SETTING at 2:15 p.m.: Daniel Rice annual disability review administrative hearing.**
8. INVESTMENT REPORT - Patrick Donnelly of Graystone Consulting
  - A) Review and approve new Investment Management Agreement.
9. OLD BUSINESS
  - A) Review and approve 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 Collective Bargaining Agreement, minutes from all meetings, training certificates for all trustees and other required documents.
  - B) Discuss status of Circuit Court filing of lawsuit to challenge consolidation law. Discuss updated communication from IPOPIF regarding transition issues.
  - C) Discuss corrected forms for Donnie Robbins overpayment settlement.
10. NEW BUSINESS
  - A) Discuss Aaron Webb portability of credible service from Murphysboro Police Pension Fund to Carbondale Police Pension Fund, if received.
  - B) Discuss 2021 training requirements and opportunities for board members.
11. APPLICATION FOR MEMBERSHIP
12. APPLICATION FOR BENEFITS
  - A) Benjamin Jones - refund of contribution (rollover to qualified plan)
  - B) Scott Ferguson - refund of contribution (direct to Ferguson with 20% withholding), if received.
13. NEXT MEETING DATE (Tuesday, Sept. 13, 2021 @ 2:00 p.m.) / ADJOURNMENT