

MEETING AGENDA
CARBONDALE POLICE PENSION BOARD
CARBONDALE CITY HALL
200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901
TUESDAY, SEPTEMBER 13, 2022 @ 2:00 P.M.

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES - Reading and approval of the minutes for the August 16, 2022 meeting.
4. CORRESPONDENCE
 - A) Gubernatorial Disaster Proclamation
 - B) Others
5. BILLS
6. TREASURER'S REPORT - Jeffrey Davis
Verify Cash Balances in local checking account to pay beneficiaries and bills.
7. INVESTMENT REPORT
 - A) Patrick Donnelly of Graystone Consulting - Final Report
 - B) IPOPIF Update, if available. (See IPOPIF.org)
8. OLD BUSINESS
 - A) Confirm completion of mandatory trustee training for 2022.
 - B) Confirm filing 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)
 - C) Confirm transfer of investment portfolio to IPOPIF scheduled for September 1, 2022, and discuss remaining issues, if any.
 - D) Discuss officer now working for Sheriff's Department who wants to transfer creditable service with the Carbondale Police Department and the pension to IMRF-SLEP (PA 102-1061).
 - E) Update status of Daniel Rice annual disability review.
9. NEW BUSINESS
 - A) Discuss IPPFA Regional Seminar in Carterville, Illinois on November 16, 2022.
10. APPLICATION FOR MEMBERSHIP
 - A) John Herrera - Tier 2
11. APPLICATION FOR BENEFITS
 - A) Doug Wilson - Regular Retirement, 9/9/22
12. NEXT MEETING DATE (Tuesday, Oct. 18, 2022 @ 2:00 p.m.) /
ADJOURNMENT

<https://global.gotowebinar.com/pjoin/4465629501448886798>