

**MEETING AGENDA**  
**CARBONDALE POLICE PENSION BOARD**  
**CARBONDALE CITY HALL**  
**200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901**  
**TUESDAY, SEPTEMBER 21, 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) Gubernatorial Disaster Proclamation (EO 2021-19).
5. BILLS
6. TREASURER'S REPORT - Jeffrey Davis
7. INVESTMENT REPORT - Patrick Donnelly of Graystone Consulting
  - A) Review and approve new Investment Management Agreement
8. OLD BUSINESS
  - A) Review and discuss Department of Insurance Actuarial Valuation Report, if received, and discuss levy request to Municipality.
  - B) Review and approve Daniel Rice Decision and Order for annual disability review process.
  - C) Discuss status of Circuit Court filing of lawsuit to challenge consolidation law and discuss updated communication from IPOPIF regarding transition issues.
  - D) Discuss Aaron Webb portability of credible service from Murphysboro Police Pension Fund to Carbondale Police Pension Fund, if received.
9. NEW BUSINESS
  - A) Discuss new rule for remote participation at Board meetings.
10. APPLICATION FOR MEMBERSHIP
  - A) Kaylan Taley, if received
  - B) Lucas Tobin, if received
11. APPLICATION FOR BENEFITS
12. NEXT MEETING DATE (Tuesday, Oct. 19, 2021 @ 2:00 p.m.) / ADJOURNMENT