

MEETING AGENDA
CARBONDALE POLICE PENSION BOARD
CARBONDALE CITY HALL
200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901
TUESDAY, OCTOBER 19, 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 2021-23).
 - B) Recent correspondence from IPOPIF regarding transition. (See Agenda item 8A)
5. BILLS
6. TREASURER'S REPORT - Jeffrey Davis
7. INVESTMENT REPORT - Patrick Donnelly of Graystone Consulting
8. OLD BUSINESS
 - A) Discuss status of Circuit Court filing of lawsuit to challenge consolidation law and discuss updated communication from IPOPIF regarding transition issue.
 - B) Review and approve Actuarial Valuation Report from Illinois Department of Insurance vs. MWM Actuarial Report and discuss request for contribution letter to Municipality.
9. NEW BUSINESS
 - A) Discuss new legislation regarding Transfer of IMRF time, PA 102-0113 (House Bill 126) and transfer of credible service time, PA 102-0063 (Article 3 to Article 4))(House Bill 381). Address any requests from members requesting action on these Acts.
 - B) Review and approve annual COLA increases, effective January 1, 2021.
10. APPLICATION FOR MEMBERSHIP
 - A) Chase Rednour
11. APPLICATION FOR BENEFITS
 - A) Kevin Banks
 - B) Molly Harris Contribution Refund
12. NEXT MEETING DATE (Tuesday, Nov. 9, 2021 @ 2:00 p.m.) / ADJOURNMENT