

**MEETING AGENDA**  
**CARBONDALE POLICE PENSION BOARD**  
**CARBONDALE CITY HALL**  
**200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901**  
**TUESDAY, NOVEMBER 9, 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 board meeting
4. CORRESPONDENCE
  - A) Gubernatorial Disaster Proclamation
  - B) Recent correspondence from IPOPIF regarding transition. (See Agenda item 8a)
  - C) Letter from Board President to City Officials regarding tax levy.
5. BILLS
  - A) Dennis J. Orsey, P.C.
  - B) Others
6. TREASURER 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) Verify signed Warrant for Benefits for Kevin Banks.
  - C) Discuss status of portability issues regarding Chase Rednour. Verify if a written request has been made by Officer Rednour.
9. NEW BUSINESS
  - A) Discuss need for December, 2021 board meeting.
10. APPLICATION FOR MEMBERSHIP
11. APPLICATION FOR BENEFITS
  - A) Aaron Baril, regular retirement benefit
12. NEXT MEETING DATE ( \_\_\_\_\_ ) / ADJOURNMENT