

MEETING AGENDA
CARBONDALE POLICE PENSION BOARD
CARBONDALE CITY HALL
200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901
TUESDAY, NOVEMBER 15, 2022 @ 2:00 P.M.

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES - Reading and approval of the minutes for the October 18, 2022 board meeting
4. CORRESPONDENCE
 - A) Gubernatorial Disaster Proclamation
 - B) Others
5. BILLS
6. TREASURER REPORT - Jeffrey Davis
Verify Cash Balances in local checking account to pay beneficiaries and bills.
7. INVESTMENT REPORT
 - A) IPOPIF Update (See IPOPIF.org)
 - B) Approve IPOPIF Resolution on Cash Management
 1. Enterprise Cash Flow Module (eCFM) and MyStateStreet.com Access Form
 2. Resolution Appointing Account Representative
8. OLD BUSINESS
 - A) Status of Daniel Rice annual disability review. Appointment with Dr. Yazdi on Oct. 24, 2022.
9. NEW BUSINESS
 - A) Discuss and correct issue of overpayment of benefits to Donnie Robbins.
 - B) Approve 2023 meeting dates: Third Tuesday of month at 2:00 p.m. at City Hall. (Suggested meeting dates: 1/17, 2/21, 3/21, 4/18, 5/16, 6/20, 7/18, 8/15, 9/19, 10/17, 11/21, 12/19.)
10. APPLICATION FOR MEMBERSHIP
11. APPLICATION FOR BENEFITS
12. NEXT MEETING DATE (Tuesday, Dec. 20, 2022 @ 2:00 p.m.) /
ADJOURNMENT