

Carbondale Police Pension Fund

Board Meeting Minutes

February 16th 2021

1. Call to Order/Roll Call

Vice President Paul Echols called the meeting to order at about 1:30 PM. The meeting was conducted electronically, via Go To Webinar, pursuant to the Governor's COVID 19 Executive Order (2020-07, section 6), allowing for electronic meetings. Present electronically were board members Paul Echols, Brandon Weisenberger, Jeff Davis and Anthony Williams. Also present electronically was board Attorney Dennis Orsey.

2. Public Comments

N/A

3. Minutes

Davis moved, Weisenberger seconded, to approve the minutes from the January 19th board meeting. Roll call vote: all voted yes.

4. Correspondence

Attorney Orsey read from the gubernatorial disaster proclamation, specifically regarding the section on public meetings being allowed to be virtual for the time being.

5. Bills

A) Williams noted a bill for the IPPFA for yearly dues membership. After discussion, Williams moved, Davis seconded, not to renew membership with the IPPFA this year.

B) Williams moved, Davis seconded, to ratify \$500 spent for consolidation training for Goddard, Williams, Weisenberger and Echols. (Davis received his training through the Fire Pension). Roll call vote: all voted yes.

6. Treasury Report

Davis presented the treasury report. The fund currently sits at about \$35.5 million which represents a \$6 million increase from the prior year. Payroll is approximately \$243,000 per month. Williams moved, Davis seconded, to approve the treasurer's report. Roll call vote: all voted yes.

7. Investment Report

N/A

8. Old Business

A) It was verified that all members have conducted their four hour mandated consolidation training.

B) A letter has been sent to Christine Snyder for updated medical information for her pending yearly disability review.

C) A follow up letter has been sent to Trey Harris' attorney, Jason Caraway to determine if he will continue to represent Harris in his yearly disability review.

D) Echols is willing to be reappointed as the Mayoral appointee if the Mayor chooses to do so. Davis agreed to pass that message along.

9. New Business

A) Williams moved, Davis seconded, to have Attorney Orsey provide four hours of training to all trustees, which would go along with the consolidation training and the OMA/FOIA training to complete all 2021 training requirements for board members. Roll call vote: all voted yes.

B) Attorney Orsey provided a summary of what is occurring with pension consolidation. There is a lawsuit pending from a group of funds in Northern Illinois that may slow the process down. The law is written in a way that monies from police pension should be turned over by June of 2022.

10. Application for Membership

N/A

11. Application for Benefits

N/A

12. Next Meeting Date/Adjournment

The next meeting will be held on March 16th, 2021 at 1:30 PM. Williams moved, Davis seconded, to adjourn. Roll call vote; all voted yes.

Respectfully Submitted,



Anthony Williams

Board Secretary