

**Carbondale Police Pension Fund
Board Meeting Minutes
February 21, 2023**

1.) Call to Order/Roll Call

Paul Echols called the meeting to order at approximately 2:02 p.m. Also present in Room 103 of Carbondale City Hall were trustees Jeff Davis, Kevin Geissler, and Brandon Weisenberger. Board attorney Dennis Orsey attended via phone. (Board member Anthony Williams was not present at the call to order, but arrived at approximately 2:05 p.m. as the board discussed Item 4A.)

2.) Public Comments

N/A

3.) Minutes

Davis moved, and the board voted by acclamation, to approve the minutes from the January 17, 2023 meeting.

4.) Correspondence

A.) Attorney Orsey advised that the gubernatorial disaster proclamation continues, with a forecasted conclusion during the second week of May 2023.

B.) N/A

5.) Bills

Davis moved, and the board voted by unanimous roll call, to approve paying Attorney Orsey \$275 for services rendered beyond the quarterly retainer, for the period of November 1, 2022 through January 31, 2023.

6.) Treasurer's Report

A.) Davis presented the treasurer's report and confirmed the cash balance was sufficient to cover bills. At the close of January 2023, the market value was \$52,521,082. Payroll was approximately \$265,000. Williams moved, and the board voted by acclamation, to approve the treasurer's report. (See attached IPOPIF statement and treasurer's report.)

B.) Covered in Item 6A.

7.) Old Business

A.) Echols reported making contact with John Sytsma, Peter Emmett, and Judith Rossiter. No contact has been made with, and no communication has been received from, Mona Goin.

B.) No board members have received Economic Interest statements.

C.) Davis plans to inquire about filing a fiduciary liability insurance claim reference the \$8,372.74 balance remaining from the overpayment to the now-deceased Donnie Robbins.

D.) The board opted to table the matter of renewing the fiduciary liability policy.

E.) Covered under Item 7G.

F.) Attorney Orsey advised that the information for Samuel Tyner's portability request is undergoing analysis at Lauterbach & Amen.

G.) The board discussed limiting the number of monthly meetings throughout the year in response to the reduced workload that the transition to IPOPIF caused. Davis moved, and the board voted by unanimous roll call, to cancel the March 2023 board meeting.

8.) New Business

A.) The matter of Paul Echols' reappointment was tabled until after the municipal election, scheduled for April 4, 2023.

B.) Attorney Orsey advised his office has not received the doctor's report from Trey Harris's examination.

9.) Application for Membership

N/A

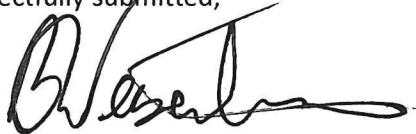
10.) Application for Benefits – Jesse Ital

Williams moved, and the board voted by unanimous roll call, to accept Jesse Ital's application for Tier 1 pension benefits. Ital was hired on 9/9/2002 and retired on 9/16/2022, for a total work period of 20 years and 8 days. The effective date of pension is 10/21/2029, with an initial monthly benefit of \$3,086.20

11.) Adjournment

Weisenberger moved, and the board voted by acclamation, to adjourn the meeting. The next meeting is scheduled for 2:00 p.m. on April 18, 2023 in Room 103 of Carbondale City Hall.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Brandon Weisenberger', written in a cursive style.

Brandon Weisenberger
Board Secretary