

Carbondale Police Pension Fund

Board Meeting Minutes

March 16th, 2021

1. Call to Order/Roll Call

Board Treasurer Jeff Davis called the meeting to order at about 1:30 PM. Also present electronically were board members Brandon Weisenberger and Anthony Williams, as well as Board Attorney Dennis Orsey and Kaprice Whittington. The meeting was conducted electronically, via Go To Webinar, pursuant to the Governor's COVID 19 Executive Order (2021-74), allowing for electronic meetings.

2. Public Comments

N/A

3. Minutes

Weisenberger moved, Williams seconded, to approve the minutes from the February 16th board meeting. Roll call vote: all voted yes.

4. Correspondence

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

B) Attorney Orsey noted changes in reporting interrogatory updates to the IDOI.

5. Bills

N/A

6. Treasurer's Report

Davis presented the treasurer's report. As of 02/28/21, the fund stood at about \$35.8 million total assets. Payroll is about \$241,000 per month. Contributions from members total about \$29,000 per month. Weisenberger moved, Williams seconded, to approve the treasurer's report. Roll call vote: all voted yes.

7. Investment Report

N/A

8. Old Business

A) Attorney Orsey indicated that Dr. Ripperda's office seems unable to conduct Daniel Rice's yearly disability exam. He will be referred to a doctor in the St. Louis area.

B) Attorney Orsey indicated that he is waiting on documentation from the doctor who saw Christine Snyder for her annual disability review exam.

C) Trey Harris' attorney is still assumed to be still representing Rice, but is not responding to requests for exams. Attorney Orsey will be reaching out to try to quicken the process.

D) Concerning the reappointment of Paul Echols, the Mayor's secretary has been advised by Davis it is approaching, and we will know as soon as Davis knows.

10. New Business

A) In the latest IDOI audit, it was discovered that an accounting error in the last correction of Heather Reno's pension resulted in a shortage of \$13.06 per check since November 2018. This error stems from calculating the amount based on 2,080 work hours assumed, vs. the correct 2,088 work hours. This underpayment resulted in a current deficit of \$356.97 for prior monthly payments, and \$13.06 per month moving forward. Weisenberger moved, Williams seconded, to adjust Heather's monthly payment, and also to pay the \$356.97 in back-pay at the next check. Roll call vote: all voted yes. Davis agreed to write a letter to Reno that summarizes the findings and the remedy the board agreed upon.

B) Attorney Orsey indicated that he will be sending board members annual training documents as requested to satisfy four of the eight hours required (not included the four hour consolidation training).

C) Attorney Orsey indicated that a pension consolidation lawsuit has been filed in Kane County, Illinois. There will be a case management conference in June.

D) After a discussion of the question of changing the time of board meetings to accommodate Mark Goddard's new work schedule, the matter was tabled until Goddard could be spoken to about the specifics of his schedule.

11. Application for Membership

A) Aaron Webb has applied for membership with the fund. He started work as a patrol officer on March 1st, 2021. He has prior experience as an officer with Murphysboro PD, and plans to transfer his contributions at some point, but indicated that he started there as a tier two police officer. Weisenberger moved, Williams seconded, to accept Webb as a tier two member of the pension fund.

12. Application for Benefits

A) Brandon Kittle, who now works for ISP, has requested a direct refund of his contribution. He submitted paperwork required for that transfer. Kittle's total contributions were found to equal \$16,755.24. As Kittle indicated he was aware in his request, 20% was required to be withheld for taxes. Kittle's contributions, less tax withholdings, equal \$13,404.19. Weisenberger moved, Williams seconded, to approve \$13,404.19 refund to Kittle, and the remaining 20% (\$3,351.04) to be submitted to the IRS. Roll call vote: all voted yes.

13. Next Meeting Date/Adjournment

The next meeting will be held on April 20th, 2021 at 1:30 PM. Weisenberger moved, Williams seconded, to adjourn. Roll call vote; all voted yes.

Respectfully Submitted,

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

Anthony Williams

Board Secretary