

**Carbondale Police Pension Fund  
Board Meeting Minutes  
Carbondale Civic Center Room 103  
June 19, 2018**

**1) Call to Order/Roll Call**

Meeting called to order by Goddard at approximately 1330 hours

Roll Call: Board members present were Mark Goddard, Paul Echols, Don Priddy and Jeff Davis. Attorney Dennis Orsey participated via phone

**2) Public Comments – NONE**

**3) Minutes – Echols moved, Priddy 2<sup>nd</sup> to approve minutes of previous meeting. Motion carried**

**4) Correspondence – NONE**

**5) Bills**

Dennis Orsey - \$1537.20 – roll call vote unanimous

Marion Eye Center - \$345.00 (Trey Harris exam) – roll call vote unanimous

Spine Bore Surgical Assoc - \$1200 (Daniel Rice exam) – roll call vote unanimous

**6) Treasurers Report**

Jeff Davis presented report; investments are up about \$154,000 in May.

Priddy moved, Echols 2<sup>nd</sup> to accept. Motion carried

**7) Special Setting – Christine Snyder annual disability review**

2:07 pm – Snyder present; sworn in; no objections to exhibits

Echols moved, Priddy 2<sup>nd</sup> to approve continuation of disability. Motion carried



**8) Investment Report – next report will be in July 2018**

**9) Old Business**

**Vaughn Case – Mr. Orsey will respond to Vaughn filing**

**Ullico insurance policy and benefits – Jeff Davis will follow-up and inform the insurance company the claim was filed in error and will be withdrawn. Policy will be reviewed for future possible claims**

**Steve Michaels IDOI inquiry – have not received a response**

**Daniel Rice annual disability review – voted to prepay Dr. Yazdi for exam \$1200**

**10) New Business**

**Tyler Pingolt has requested forms to withdraw contributions**

**11) Application for Membership – NONE**

**12) Application for Benefits – NONE**

**13) Next Meeting Date (August 21, 2018 @ 1:30 p.m.)/Adjournment**

