

Carbondale Police Pension Fund

Board Meeting Minutes

Carbondale Civic Center room 103

May 15th, 2018

1. CALL TO ORDER/ROLL CALL

-Meeting called to order at 1340 hours by Echols.

-Roll Call: Board members Paul Echols, Don Priddy, Jeff Davis, Anthony Williams were present. Board Attorney Dennis Orsey participated via phone.

2. PUBLIC COMMENTS

-none

3. MINUTES

-Davis moved, Williams seconded, approval of the minutes from the April 17th meeting. Motion carried.

4. CORRESPONDANCE

-none

5. BILLS

-none

6. TREASURER'S REPORT

-Davis presented the treasurer's report. Current fund total portfolio stands at about 26.3 million. This represents an increase of 1.9 million from the preceding year. The fund stands to receive food and beverage taxes of about \$147,000. Williams moved, Davis seconded, to accept the treasurer's report.

7. INVESTMENT REPORT

-n/a

8. OLD BUSINESS

A) Today was the deadline for Jeffrey Vaughn's attorney to file his most recent appeal. As of now, Attorney Orsey has not received word of its arrival.

B) A report was received from Christine Snyder's doctor indicating that she remains disabled. Board members requested that the hearing be scheduled as part of next month's regular meeting. Attorney Orsey will schedule the hearing with Snyder.

C) There has been no request by Blake Harsey or SERS to do anything with his contributions.

D) There is not yet a response from the IDOI concerning questions over Steve Micheals' disability pension.

E) All board members have filed their Statement of Economic Interest.

F) Discussed future trustee training opportunities.

G) Williams has completed required FOIA and OMA training for this year.

H) Ballots were received via mail for the retired pension board trustee position. Attorney Orsey opened the letters and provided a count to Williams, who tallied votes. Results were: Trey Harris: 1, Don Priddy: 31 Brad Boyd: 1 James Temple: 1 Marvin Voss: 1, Paul Echols: 1

-Echols moved, Davis seconded, to approve the election results with Don Priddy being the highest vote earner with 31 of 36 votes, maintain the tally sheet and destroy the ballots. Motion carried.

I. The annual disability review for Dan Rice is soon to come.

9. NEW BUSINESS

A) Board discussed future participation in Ullico Casualty Group, Inc. Insurance. Davis will forward the agreement for board members review prior to the next meeting. No motions were made.

B) Davis moved, Echols seconded, to appoint Kaprice Whittington as the IDOI Pension Fund Administrator. Motion carried. Davis will arrange for her to attend the next board meeting.

C) Davis moved, Williams seconded, to accept Kerber, Eck and Braeckel LLP as fund auditors. Motion carried.

10. APPLICATION FOR MEMBERSHIP

A) Williams moved, Davis seconded, to approve Dillon Turk for membership into the pension as a Tier 2 member, retroactive to August 8th, 2017. Motion carried.

11. APPLICATION FOR BENEFITS

-none

12. NEXT MEETING DATE

-Tuesday, June 19th, 2018 at 1330 hours.

-Priddy moved, Davis seconded, to adjourn the meeting. Motion carried.

Respectfully submitted,

Anthony Williams

Secretary