

Carbondale Police Pension Fund

Board Meeting Minutes

Carbondale Civic Center

June 16th, 2020

1. Call to Order/Roll Call

Mark Goddard 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 (Executive Order 2020-07, section 6) allowing for electronic meetings.** Present via electronic medium were board members Mark Goddard, Paul Echols, Jeff Davis, Brandon Weisenberger and Tony Williams. Also present was attorney Dennis Orsey.

2. Public Comments

N/A

3. Minutes

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

4. Correspondence

Attorney Orsey noted and summarized Illinois Public Act 101-0640, which was recently enacted to dictate how a public body meets during a declared disaster. A copy of the act was forwarded to all board members.

5. Bills

N/A

6. Treasurer's Report

Davis presented the treasurer's report. The fund currently sits at about \$30.2 million, a gain of ~\$883,000 from the prior month. Payroll is slightly lower at \$215,017.61 with the recent death of pensioner Mike Johnson. Echols moved, Williams seconded, to approve the treasurer's report. Roll call vote: all voted yes.

7. Investment Report (Patrick Donnelly of Graystone Consulting)

N/A

8. Old Business

A. Attorney Orsey indicated that his research into furlough days led him to the conclusion that, were an active duty fund member to be placed on furlough for a period of less than 30 days, the

member would be required to pay contributions to make the time “whole”, or work extra days at the end of his or her career to gain the furloughed days back. Breaks in service more than 30 days in length “can be purchased only if the absence of a personal injury, personal accident, or personal illness”, according to a release by Lauterbach and Amen, LLP. That release, and the statute, will be attached to these minutes.

9. New Business

A. Board Officer Elections: Echols moved to nominate Goddard for president. Goddard moved to nominate Echols for vice president, Williams for secretary and Weisenberger for assistant secretary. With no other nominations, Williams moved, Davis seconded, to close the nominations and elect the slate. Roll call vote: all voted yes. Weisenberger moved, Echols seconded, to appoint Williams as OMA and FOIA officer. Roll call vote: all voted yes. It was noted that Weisenberger has already completed his mandatory OMA training.

10. Special Setting at 1:45 PM: Administrative Hearing: Annual Disability Review: Trey Harris

Attorney Orsey presented information, including a list of exhibits, which show that Trey Harris remained unable to return to duty as a police officer, due to the injuries he received in the line of duty. Harris was shot in the face, and subsequently lost an eye, during a pursuit of a vehicle involved in a drive by shooting in 2016. Williams moved, Echols seconded, to continue Harris’ disability status. Roll call vote: all voted yes.

11. Application for Membership

N/A

12. Application for Benefits

N/A

13. Next Meeting Date/Adjournment

The next meeting date is July 21st at 1:30. Echols moved, Williams seconded, to adjourn. Roll call vote: all voted yes.

Respectfully submitted,



Anthony Williams

Board Secretary