

MEETING AGENDA
CARBONDALE POLICE PENSION BOARD
CARBONDALE CITY HALL (*)
200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901
TUESDAY, NOVEMBER 17, 2020 @ 1:30 P.M.

The President of the Carbondale Police Pension Board, finds that an in person board meeting is not practical or prudent due to the current pandemic.

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES - Reading and approval of the minutes for the previous board meeting
4. CORRESPONDENCE
 - a) Gubernatorial Disaster Proclamation (Executive Order 2020-59)
5. BILLS
6. TREASURER REPORT - Jeffrey Davis
7. INVESTMENT REPORT - Patrick Donnelly of Graystone Consulting
8. OLD BUSINESS
 - A) Discuss reply from IDOI regarding Audit Examination, if any.
 - B) Review and approve Actuarial Valuation Report from Illinois Department of Insurance and MWM Actuarial Report and discuss demand letter to Municipality.
9. NEW BUSINESS
 - A) Presentation by Attorney Daniel Konicek of Konicek & Dillon, P.C. and Attorney Dennis Orsey regarding litigation to challenge Public Act 101-0610. Consider contract for legal representation to pursue legal challenge to Public Act 101-0610.
10. APPLICATION FOR MEMBERSHIP
11. APPLICATION FOR BENEFITS
12. NEXT MEETING DATE (Tues., Dec. 15, 2020 @ 1:30 p.m.) / ADJOURNMENT

- (*) **NOTE: Pursuant to the Governor's Executive Orders 2020-07 through 2020-59 in response to COVID-19 Pandemic, this meeting will be webinar only as hosted by GoToWebinar. Please find below the information provided by gotowebinar to publicize the meeting for the public. Public participants are encouraged to participate by telephone conference and / or gotowebinar. To facilitate public comments, the Illinois Attorney General's office has encourage public bodies to solicit written submission of public comments by email. Public comments may be sent to orseylaw@msn.com and will be read during the meeting. If you have any difficulty in joining the meeting, please contact Jeff Davis at (618) 457-3269.**

Please register for Carbondale Police Pension Board on October 6, 2020 1:30 PM CDT at:
<https://global.gotowebinar.com/pjoin/2955786733423358990/367332951987516430>