

MEETING AGENDA
CARBONDALE POLICE PENSION BOARD
CARBONDALE CITY HALL (*)
200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901
TUESDAY, DECEMBER 15, 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. In addition, he finds that he does not have to physically be present at the meeting location due to the Governor's most recent Disaster Proclamation.

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 2020-72)
 5. BILLS
 6. TREASURER REPORT - Jeffrey Davis
 7. INVESTMENT REPORT - Patrick Donnelly of Graystone Consulting
 8. OLD BUSINESS
 - A) Discuss letter to Municipality regarding tax levy request based upon DOI Actuarial Valuation Report and MWM Actuarial Report and response from Municipality, if any.
 - B) Review information requested from Samuel Bates of the IDOI regarding the audit and additional information needed.
 - C) Discuss possible litigation to challenge Public Act 101-0640.
- (*) **NOTE: Pursuant to the Governor's Executive Orders 2020-07 through 2020-72 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 December 15, 2020, 1:30 PM CDT at:
<https://global.gotowebinar.com/pjoin/6732736718761113100/7278136267579864588>

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9. **NEW BUSINESS**

- A) Discuss and approve setting of 2020 board meeting dates currently meet monthly at 1:30 p.m. at Carbondale City Hall; (suggested meeting dates are 1/19; 2/16; 3/16; 4/20; 5/18; 6/22; 7/20; 8/17; 9/21; 10/19; 11/16; 12/21/2021)
- B) Discuss status of compliance with 8 hour mandatory trustee training for all board members and four hour consolidation transition training.
- C) Review and approve annual COLA increases, effective January 1, 2021.

10. **APPLICATION FOR MEMBERSHIP**

11. **APPLICATION FOR BENEFITS**

- A) Mark Allen Stearns - regular retirement
- B) Joan Goin - surviving spouse benefit (Howard Goin), if received.

12. **NEXT MEETING DATE (Tues., Jan. 19, 2021 @ 1:30 p.m.) / ADJOURNMENT**

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