

MEETING AGENDA
CARBONDALE POLICE PENSION BOARD
CARBONDALE CITY HALL
200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901
TUESDAY, JULY 20, 2021 @ 1:30 P.M.

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENTS
3. **SEATING OF NEW BOARD MEMBER** - Mark Geissler to fill the vacant retired seat due to the resignation of Mark Goddard, term expires 5/10/2022. Confirm election results.
4. MINUTES - Reading and approval of the minutes for the previous meeting
5. CORRESPONDENCE
 - A) Communication from IPOPIF regarding transition of investment portfolio.
6. BILLS
 - A) Dennis J. Orsey, P.C.
 - B) Others
7. TREASURER'S REPORT - Jeffrey Davis
8. INVESTMENT REPORT - Patrick Donnelly of Graystone Consulting
9. OLD BUSINESS
 - A) Discuss response from Donnie Robbins regarding overpayment, if received. Response was due by July 19, 2021.
 - B) Review and discuss Annual Statement, Interrogatories and Audit to be filed with the Illinois Department of Insurance no later than October 30, 2021 (no extensions will be granted by IDOI). Filing must also include copies of minutes from all meetings and training certificates for all trustees.
 - C) Discuss status of Circuit Court filing of lawsuit to challenge consolidation law.
 - D) Discuss status of Daniel Rice annual disability review.
 - E) Discuss responses to Request for Proposal regarding investors.
10. NEW BUSINESS
 - A) Discuss possibility of rescheduling October 5, 2021 meeting to October 19, 2021 at 1:30 p.m.
 - B) Discuss updates on Police Pension Investment Fund.
 - C) Discuss trustee training requirements and opportunities for 2021.
11. APPLICATION FOR MEMBERSHIP
12. APPLICATION FOR BENEFITS
13. NEXT MEETING DATE (Tuesday, Aug 17, 2021 @ 1:30 p.m.) / ADJOURNMENT