

**Carbondale Police Pension Fund
Board Meeting Minutes
Tuesday, November 9 2021**

1. Call to Order/Roll Call

Paul Echols called the meeting to order at about 2:01 PM. Present in person with Echols were board members Brandon Weisenberger, Jeff Davis, Anthony Williams, and Kevin Geissler. Board Attorney Dennis Orsey attended via telephone. The meeting was conducted in the Carbondale Civic Center, Room 103.

2. Public Comments

N/A

3. Minutes

Williams moved, and the board voted by acclamation, to accept the minutes from the 10/19/2021 meeting.

4. Correspondence

A.) Attorney Orsey discussed the continuing gubernatorial executive order as it pertains to public meetings during the COVID-19 pandemic.

B.) N/A

C.) Attorney Orsey presented the board the 2021 tax levy request letter. Davis will deliver the letter and related documents to the municipality.

5. Bills

A.) Davis moved, and the board voted by unanimous roll call, to pay Attorney Orsey \$905.80 for services rendered during the quarter of August 1, 2021 through October 31, 2021.

B.) N/A

6. Treasurer's Report

Davis presented the treasurer's report. The fund was at \$39,147,910 as of 10/31/2021. This represents an increase of \$1,468,292 for FY22. Payroll increased to approximately \$250K. Weisenberger moved, and the board voted by acclamation, to approve the treasurer's report.

7. Investment Report

N/A

8. Old Business

A.) Attorney Orsey explained the next hearing in the ongoing litigation contesting pension fund consolidation was scheduled for 11/10/2021.

B.) Attorney Orsey presented the warrant for benefits for Kevin Banks, whose application for benefits the board approved during the October 19, 2021 meeting.

C.) Attorney Orsey explained the process necessary to facilitate portability for active-duty member Chase Rednour.

9. New Business

A.) Williams moved, and the board voted by acclamation, to schedule the next board meeting for December 14, 2021 at 2:00 PM in the Carbondale Civic Center, Room 103.

10. Application for Membership

A.) N/A

11. Application for Benefits

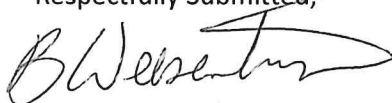
A.) Williams moved, and the board voted by unanimous roll call, to approve Aaron Baril's application for benefits. Baril retired on 10/22/2021, with an effective date of retirement of 10/23/2021. His creditable service was 24 years, 7 months, and 3 days. He will receive a prorated benefit of \$1,074.89 and an initial annual benefit of \$3,702 monthly. (Benefit Calculator Report attached.)

B.) Weisenberger moved, and the board voted by unanimous roll call, to approve the election contribution refund request from Haled Saleh, who last worked 6/25/2021. Saleh requested a direct rollover of his full pre-tax contribution amount of \$13,889.04 into a qualified fund managed by Eagle Strategies LLC in New York.

12. Next Meeting Date/Adjournment

Williams moved, and the board voted by acclamation, to adjourn the meeting. The next meeting will be held on 12/14/2021 at 2:00 P.M.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'B. Weisenberger', with a stylized flourish at the end.

Brandon Weisenberger | Board Secretary