

MEETING AGENDA
CARBONDALE POLICE PENSION BOARD
CARBONDALE CITY HALL
200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901
TUESDAY, DECEMBER 14, 2021 @ 2:00 P.M.

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
 - B) Recent correspondence from IPOPIF regarding transition. (See Agenda item 8A)
5. BILLS
6. TREASURER REPORT - Jeffrey Davis
7. INVESTMENT REPORT - Patrick Donnelly of Graystone Consulting
8. OLD BUSINESS
 - A) Discuss status of Circuit Court filing of lawsuit to challenge consolidation law.
Discuss updated communication from IPOPIF regarding transition issues.
 - B) Status of portability of Chase Rednour from Murphysboro PD to Carbondale PD.
 - C) Discuss status of Annual Disability Review of Christine Snyder
9. NEW BUSINESS
 - A) Review and discuss response from Municipality regarding the MWM Group Actuarial Report and tax levy and demand letter to Municipality, if available.
 - B) Discuss and approve setting of 2022 board meeting dates currently meet monthly at 2:00 p.m. at Carbondale City Hall; (suggested meeting dates are 1/18; 2/8; 3/15; 4/** ; 5/17; 6/21; 7/19; 8/16; 9/20; 10/18; 11/15; 12/20/2022)
 - C) Discuss status of Annual Disability Review of Trey Harris
10. APPLICATION FOR MEMBERSHIP
11. APPLICATION FOR BENEFITS
 - A) Trenton Harrison - Contribution Refund
 - B) Scott Ferguson - Contribution Refund
 - C) Dillon Turk - Contribution Refund
12. NEXT MEETING DATE (Tues., Jan. 18, 2022 @ 2:00 p.m.) / ADJOURNMENT