

**Carbondale Police Pension Fund
Board Meeting Minutes
Tuesday, December 14 2021**

1. Call to Order/Roll Call

Paul Echols called the meeting to order at about 2:04 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

Davis moved, and the board voted by acclamation, to accept the minutes from the 11/9/2021 meeting.

4. Correspondence

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

B.) Discussion held during Item 8A.

5. Bills

N/A

6. Treasurer's Report

Davis presented the treasurer's report. The fund was at \$38,650,425 as of 11/30/2021. This represents an overall increase of \$970,807 for FY22. Payroll increased to approximately \$256K. 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 continuation of court proceedings reference the challenge to the pension consolidation law. Hearings will continue into 2022.

B.) Chase Rednour submitted a letter expressing his desire to exercise portability from the Murphysboro Police Pension Fund to the Carbondale Police Pension Fund.

C.) Attorney Orsey explained that Christine Snyder is set to meet with her own physician to facilitate the annual disability review.

9. New Business

A.) N/A

B.) Williams moved, and the board voted by acclamation, to approve the meeting dates for 2022. Meetings are set for 2pm in Room 103 of the Carbondale Civic Center on 1/18, 2/8, 3/15, 4/19, 5/17, 6/21, 7/19, 8/16, 9/20, 10/18, 11/15, and 12/20.

C.) Attorney Orsey explained that Trey Harris is set to meet with his own physician to facilitate the annual disability review.

10. Application for Membership

A.) N/A

11. Application for Benefits

A.) Williams moved, and the board voted by unanimous roll call, to approve Trenton Harrison's contribution refund request. Harrison requested a full refund of his \$16,667.44 in pre-tax contributions paid directly to him. After federal withholding of \$3,333.49, Harrison will receive \$13,333.95.

B.) Weisenberger moved, and the board voted by unanimous roll call, to approve Scott Ferguson's contribution refund request. Ferguson requested a full refund of his pre-tax contributions of \$34,189.25 in a direct rollover to a qualified Nationwide account.

C.) Williams moved, and the board voted by unanimous roll call, to approve Dillon Turk's contribution refund request. Turk requested a full refund of his \$23,516.17 in pre-tax contributions paid directly to him. After federal withholding of \$4,703.23, Turk will receive \$18,812.94.

12. Next Meeting Date/Adjournment

Williams moved, and the board voted by acclamation, to adjourn the meeting. The next meeting will be held on 1/18/2022 at 2:00 PM.

Respectfully Submitted,

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

Brandon Weisenberger | Board Secretary