

**Carbondale Police Pension Fund  
Board Meeting Minutes  
Tuesday, September 13 2022**

**1. Call to Order/Roll Call**

Paul Echols called the meeting to order at approximately 2:04 PM. Also present in person in Room 103 of Carbondale City Hall were board members Jeff Davis, Kevin Geissler, Anthony Williams, and Brandon Weisenberger. Board attorney Dennis Orsey attended the meeting via phone.

**2. Public Comments**

N/A

**3. Minutes**

Geissler moved, and the board voted by acclamation, to accept the minutes from the August 16, 2022 meeting.

**4. Correspondence**

A.) Attorney Orsey advised that the gubernatorial disaster proclamation continues, and public boards may opt to meet in person, via digital platform, or a hybrid of the two.

B.) N/A

**5. Bills**

N/A

**6. Treasurer's Report**

Davis presented the treasurer's report. The fund was at \$54,320,914 as of August 31, 2022. Davis moved, and the board voted by acclamation, to approve the treasurer's report.

Davis added that the majority of the fund's investment assets had been transferred to IPOPIF as of September 8, 2022. The fund will retain approximately \$1.8 million in cash once all assets are transferred to cover beneficiary and bill payments.

**7. Investment Report**

A.) N/A

B.) N/A

**8. Old Business**

A.) Echols advised he was two hours short of required annual training. Williams advised he had yet to complete required training. Weisenberger agreed to furnish Kaprice Whittington in City Hall Finance with Geissler's training certificates, as it was erroneously believed (and documented in prior minutes) that his certificates were already on file. Davis's and Weisenberger's completed training certificates are already on file.

B.) Davis advised that filing is at a standstill until all training certificates are provided.

C.) N/A

D.) Davis is awaiting further communication from the former officer regarding transferring creditable service with the fund to IMRF-SLEP.

E.) Attorney Orsey has established communication with Daniel Rice, and medical appointment scheduling is under way.

#### 9. New Business

A.) Attorney Orsey notified trustees of the training opportunities available at the IPPFA Regional Seminar in Carterville, IL on November 16, 2022.

#### 10. Application for Membership

Williams moved, and the board voted by acclamation, to accept John Herrera's application for membership. Herrera is a Tier 2 participant with a start date of August 8, 2022.

#### 11. Application for Benefits

Geissler moved, and the board voted by unanimous roll call, to accept Doug Wilson's application for membership. His effective date of pension is September 10, 2022 with 23 years, five months, and five days of service. Wilson will receive an initial prorated benefit of \$2,753 and then an initial monthly benefit of \$3,932.85. *See attached benefit calculator.*

#### 12. Next Meeting Date/Adjournment

Williams moved, and the board voted by acclamation, to adjourn the meeting. The next meeting will be held on October 18, 2022 at 2:00 PM. in Room 103 of the Carbondale Civic Center. (Davis stepped out of the meeting room during this agenda item and was not present for the voice vote.)

Respectfully Submitted,



Brandon Weisenberger | Board Secretary