

**Carbondale Police Pension Fund
Board Meeting Minutes
Tuesday, November 15 2022**

1. Call to Order/Roll Call

Paul Echols called the meeting to order at approximately 2:00 p.m. Also present in person in Room 103 of Carbondale City Hall were board members Jeff Davis, Brandon Weisenberger, and Kevin Geissler. Board attorney Dennis Orsey attended the meeting via phone. Board member Anthony Williams was absent.

2. Public Comments

N/A

3. Minutes

Davis moved, and the board voted by acclamation, to accept the minutes from the October 18, 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

Weisenberger moved, and the board voted by acclamation, to approve Davis's treasurer's report. (See attached IPOPIF monthly statement ending September 2022 showing a market value of \$46,768,915.48.) Davis also presented a proposed cash flow statement funding the local checking account for beneficiary payments and bills through December 2023.

7. Investment Report

A.) Discussed in Agenda Item 6.

B.) Davis moved, and the board voted by unanimous roll call, to approve a resolution naming Davis, Weisenberger, and Williams as initiators and approvers for the IPOPIF digital cash management platform (MyStateStreet.com's Enterprise Cash Flow Module). The same resolution named Kaprice Whittington with City of Carbondale Finance as an initiator for the platform.

8. Old Business

A.) Attorney Orsey advised that Daniel Rice's appointment occurred as scheduled and his office was awaiting documentation from Dr. Yazdi.

9. New Business

A.) Weisenberger moved, and the board voted by unanimous roll call, to consider a fiduciary liability insurance claim reference the overpayment to Donnie Robbins. As of the end of October 2022,

Robbins had been overpaid \$4,182.40, with overpayments occurring since July 2021. (See attached overpayment schedule.)

B.) Geissler moved, and the board voted by unanimous roll call, to approve the 2023 meeting dates.

10. Application for Membership

N/A

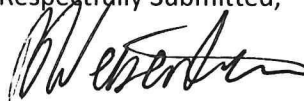
11. Application for Benefits

N/A

12. Next Meeting Date/Adjournment

Geissler moved, and the board voted by acclamation, to adjourn the meeting. The next meeting is scheduled for December 20, 2022 at 2:00 PM in Room 103 of Carbondale City Hall.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Brandon Weisenberger', written over a horizontal line.

Brandon Weisenberger | Board Secretary