

MEETING AGENDA
CARBONDALE POLICE PENSION BOARD
CARBONDALE CITY HALL
200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901
TUESDAY, DECEMBER 20, 2022 @ 2:00 P.M.

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES - Reading and approval of the minutes for the Nov. 15, 2022 board meeting.
4. CORRESPONDENCE
 - A) Gubernatorial Disaster Proclamation
 - B) Others
5. BILLS
6. TREASURER REPORT - Jeffrey Davis
 - a) Verify cash balances in local checking account to pay beneficiaries and bills.
7. INVESTMENT REPORT
 - a) IPOPIF Update
 - b) Discuss transfer of cash balances, if any, remaining with Graystone to IPOPIF.
8. **2:15 P.M. SPECIAL SETTING - Administrative hearing for annual review of Christine Snyder's continued disability pension benefit.**
9. **2:30 P.M. SPECIAL SETTING - Administrative hearing for annual review of Daniel Rice's continued disability pension benefit.**
10. OLD BUSINESS
 - A) Status of affidavits from pensioners.
11. NEW BUSINESS
 - A) Discuss the Foster & Foster Actuarial Valuation Report and the MWM Group Actuarial Report compared to the Municipality tax levy ordinance, if available.
 - B) Discuss status regarding overpayment of benefits to Donnie Robbins and continued collection.
 - C) Discuss beginning Trey Harris Annual Disability Review.
 - D) Discuss Illinois Finance Entity Forms due February 28, 2023.
12. APPLICATION FOR MEMBERSHIP
13. APPLICATION FOR BENEFITS - Jesse Ital, deferred retirement pension benefits
14. NEXT MEETING DATE (Tues., Jan. 17, 2023 @ 2:00 p.m.) / ADJOURNMENT