

**Carbondale Police Pension Fund
Board Meeting Minutes
July 18, 2023**

1.) Call to Order/Roll Call

Paul Echols called the meeting to order at approximately 2:00 p.m. Also present in Room 103 of Carbondale City Hall were trustees Jeff Davis, Brandon Weisenberger, and Anthony Williams. Attorney Dennis Orsey attended via phone.

2.) Public Comments

N/A

3.) Minutes

Davis moved, and the board voted by acclamation, to approve the minutes from the April 18, 2023 meeting.

4.) Correspondence

Weisenberger advised that IPOPIF requested a list of the fund's active-duty members for an upcoming statewide election to fill a vacant IPOPIF board seat. Davis advised his office would prepare that list for IPOPIF.

5.) Bills

N/A

6.) Administrative Hearing for Annual Review of Trey Harris Continued Disability Pension Benefit

Williams moved, and the board voted by unanimous roll call, to accept the doctor's report indicating Trey Harris is unable to fulfill the duties of a police officer, and to continue his disability pension benefit.

7.) Treasurer's Report

Davis presented the treasurer's report. At the close of May 2023, the market value was \$58,159,487, up from \$55,122,552 the month prior. Figures from June 2023 were not yet processed. Payroll was approximately \$266,000. Williams moved, and the board voted by acclamation, to approve the treasurer's report. (See attached IPOPIF statements and treasurer's reports.)

8.) Investment Report

Covered under Item 7.

9.) Old Business

A.) Attorney Orsey advised that the Illinois Supreme Court is setting up a timetable and briefing schedule reference the appeal to the consolidation ruling.

B.) Davis advised that the Carterville Police Pension fund has not remitted payment to the Carbondale Police Pension Fund reference Samuel Tyner's portability election. Attorney Orsey, who also

represents the Carterville Police Pension Fund, will communicate with Carterville to facilitate the payment.

10.) New Business

A.) Davis advised the process is under way to complete the Annual Statement, Interrogatories, and Audit for IDOI.

B.) Williams moved to nominate Echols as President, Weisenberger as Secretary, and Davis as Treasurer and Assistant Secretary. Echols moved to nominate Williams as Vice President and OMA/FOIA Officer. The board voted by unanimous roll call to accept both motions.

C.) Attorney Orsey advised the process has begun to facilitate Daniel Rice's annual disability review.

D.) Weisenberger moved, and the board voted by acclamation, to direct Davis's office to mail solicitations for nominations to fill Kevin Geissler's vacant retiree seat, which expires 5/14/2024.

E.) Williams moved, and the board voted by unanimous roll call, to accept the engagement letter from Kerber, Eck & Braeckel LLP for the fund's FY2023 audit.

11.) Application for Membership

Williams moved, and the board voted by acclamation, to accept the applications for membership from Amanda Ruprecht, Jerry Gulley, Anthony Knighton, and Tomas Kawasaki. All four are Tier 2 participants with a start date of April 24, 2023.

12.) Application for Benefits

A.) Davis advised he has not received any documentation from Lee Stewart.

B.) Williams moved, and the board voted by unanimous roll call, to approve Levi Ebbert's contribution refund request. Ebbert elected for a split distribution of his \$37,202.29 in pre-tax contributions in the amount of \$12,500 paid to himself (net distribution \$10,000 after federal withholding) and \$24,702.29 rolled over into a Nationwide account.

C.) The board tabled the matter of Dale Reamy's application for benefits pending Attorney Orsey's communication with Reamy's attorney and the attorney for Reamy's ex-spouse reference the QILDRO associated with the application.

13.) Adjournment

Davis moved, and the board voted by acclamation, to adjourn the meeting. The next meeting is scheduled for 2:00 p.m. on October 17, 2023 in Room 103 of Carbondale City Hall.

Respectfully submitted,



Brandon Weisenberger
Board Secretary