

MEETING AGENDA
CARBONDALE POLICE PENSION BOARD
CARBONDALE CITY HALL
200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901
TUESDAY, APRIL 23, 2024 @ 2:00 P.M.

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES - Reading and approval of the minutes for the January 16, 2024 board meeting.
4. **2:15 P.M. SPECIAL SETTING - Administrative hearing for annual review of Trey Harris continued disability pension benefit.**
5. CORRESPONDENCE
 - A) IDOI Siren Newsletter, February 8, 2024
 - B) Others
6. BILLS
7. TREASURER REPORT - Jeffrey Davis
Verify cash balances in local checking account to pay beneficiaries and bills.
8. INVESTMENT REPORT
 - A) IPOPIF Update on investment portfolio
<https://www.ipopif.org/reports/article-3-reports/>
9. OLD BUSINESS
 - A) Discuss Illinois Supreme Court opinion issued January 19, 2024 affirming lower court ruling regarding consolidation lawsuit.
 - B) Discuss status of Emmett / Crawshaw COLA issue.
 - C) Review status of Dale Reamy QILDRO calculation order.
 - D) Confirm receipt of all Annual Retiree Affidavits.
 - E) Confirm filing of Statement of Economic Interest with County Clerk by all board members.
(Due May 1, 2024)
 - F) Discuss renewal of Markel Fiduciary Liability Insurance. Premium due date 5/3/24.
 - G) Review and approve Daniel Rice Decision and Order.
 - H) Review status of mandatory trustee training for 2024.
 - I) Discuss results of election / appointment for Board members:
 - * Anthony Williams, active, term expires 5/14/2024;
 - * Brandon Weisenberger, active, expires 5/14/2024;
 - * Robert (Bob) Conway, retired, expires 5/14/2024;
 - * Jeffrey Davis, appointed, expires 5/14/2024.
10. NEW BUSINESS
 - A) Discuss Steve McBride's request to transfer pension contributions from Carbondale Police Pension Fund to Murphysboro Fire Pension Fund.
 - B) Review and approve engagement letter from Kerber, Eck & Braeckel for fiscal year 2024 audit.
11. APPLICATION FOR MEMBERSHIP
 - A) Rhakeem Thomas, Tier II, Date of Hire: 4/15/2024
 - B) Braden Ingle, Tier II, Date of Hire: 4/15/2024
 - C) Brandon Lewis, Tier II, Date of Hire: 4/15/2024
 - D) Pierce Heizer, Tier II, Date of Hire: 4/15/2024
 - E) Kendall Adermann, Tier II, Date of Hire: 4/15/2024
12. APPLICATION FOR BENEFITS
13. NEXT MEETING DATE (Tues., July 16, 2024 @ 2:00 p.m.) / ADJOURNMENT