

MEETING AGENDA
CARBONDALE POLICE PENSION BOARD
CARBONDALE CITY HALL
200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901
TUESDAY, JULY 16, 2024 @ 2:00 P.M.

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENTS
3. Discuss results of election / appointment for Board members:
 - * Brandon Weisenberger, active, expires 5/14/2024;
 - * Robert (Bob) Conway, retired, expires 5/14/2024;
 - * Jeffrey Davis, appointed, expires 5/14/2024;
 - * Anthony Williams, active, did not seek re-election, expires 5/14/2024.
4. SEATING OF NEW ACTIVE DUTY BOARD MEMBER, Tim Lomax, replacing Anthony Williams, term expires May 12, 2026. Discuss new trustee training requirements.
5. Reorganization of Board/election of officers:
 - i. President; ii. Vice President; iii. Secretary; iv. Asst. Secretary; v. FOIA/OMA Officer(s)
6. MINUTES - Reading and approval of the minutes for the April 23, 2024 meeting.
7. CORRESPONDENCE
 - a) Kerber, Eck & Braeckel, LLP Engagement Letter (See Agenda Item 11d).
 - b) Others
8. BILLS
9. TREASURER'S REPORT - Jeffrey Davis
 - a) Verify cash balances in local checking account to pay beneficiaries and bills.
 - b) Discuss / determine second signatory on Pension Fund's checking account.
10. INVESTMENT REPORT
 - a) IPOPIF Update on investment portfolio
<https://www.ipopif.org/reports/article-3-reports/>
 - b) Review and update contact information, eCFM form, Authorized Agents form, and Account Representative form to be sent to IPOPIF.
11. OLD BUSINESS
 - a) Review and approve Trey Harris Decision and Order regarding disability matter.
 - b) Confirm completion of mandatory trustee training by all Board members.
 - c) Review and approve Emmett / Crawshaw Amended QILDRO Calculation Order.
 - d) Review and approve Kerber, Eck & Braeckel engagement letter dated 5/15/24 for FY 2024 audit.
 - e) Review Steven McBride's request to transfer pension contributions from Carbondale Police Pension Fund to Murphysboro Fire Pension Fund.
12. NEW BUSINESS
 - a) Discuss status of preparation of Annual Statement, Interrogatories and Audit to be filed with the Illinois Department of Insurance no later than October 30, 2024 (no extensions will be granted by IDOI). Filing must also include copies of minutes from all meetings and training certificates for all trustees.
 - b) <http://www.ifpif.org> Discuss status of Daniel Rice annual disability review.
 - c) Discuss / possible action regarding transfer of contributions to SERS by Brody Jeters.
 - d) Discuss / possible action regarding request by Brian Tapley to calculate the cost to reinstate his pension Contributions to the Carbondale Police Pension Fund.
 - e) Review and approve MWM contract to prepare Actuarial Report. (Fee split 50/50 with the City)
13. APPLICATION FOR MEMBERSHIP
14. APPLICATION FOR BENEFITS
15. NEXT MEETING DATE (Tuesday, October 15, 2024 @ 2:00 p.m.) / ADJOURNMENT