

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

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES - Reading and approval of the minutes for the October 15, 2024 meeting.
4. NEW BUSINESS
 - A) Discuss termination of Linda Wright surviving spouse benefit (Art Wright) due to her death. (DOD 11/15/2024)
5. APPLICATION FOR BENEFITS
 - A) Amber Ronketta, regular retirement
6. NEXT MEETING DATE (Tuesday, Jan. 21, 2025 @ 2:00 p.m.) /
ADJOURNMENT