

**Carbondale Police Pension Fund
Special Board Meeting Minutes
December 16, 2024**

1.) Call to Order/Roll Call

Paul Echols called the meeting to order at 2:00 p.m. in Room 103 of Carbondale City Hall. Also present in person were trustees Jeff Davis, Brandon Weisenberger, and Timothy Lomax. Trustee Robert Conway attended via telephone due to an illness. Board Attorney Dennis Orsey also attended via telephone.

2.) Public Comments

N/A

3.) Minutes

Davis moved, and the board voted by acclamation, to approve the minutes from the 10/15/2024 meeting.

4.) New Business

The board discussed the death of surviving spouse Linda Wright (spouse of Art Wright) from 11/15/2024, which board members did not learn of until after the payment of the November 2024 benefit to Mrs. Wright. Conway moved, and the board voted by unanimous roll call, to send a letter to Wright's daughter requesting a refund of the pension paid in excess of what was due.

5.) Application for Benefits

Davis moved, and the board voted by unanimous roll call, to approve Amber Ronketto's application for benefits. Ronketto's employment began 9/9/1998 and concluded with her retirement on 11/30/2024, with an effective date of pension of 12/1/2024. Ronketto will receive an initial annual benefit of \$5,049/92.

6.) Adjournment

Weisenberger moved, and the board voted by acclamation, to adjourn the meeting at 2:07 p.m. The next regular meeting is on 1/21/2025 at 2:00 p.m. in Room 103 of Carbondale City Hall.

Respectfully submitted,



Brandon Weisenberger
Board Secretary