

**MEETING AGENDA
CARBONDALE POLICE PENSION BOARD
CARBONDALE CITY HALL
200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901
TUESDAY, APRIL 15, 2025 @ 2:00 P.M.**

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES - Reading and approval of the minutes for the March 17, 2024 special meeting.
4. CORRESPONDENCE
5. BILLS
6. TREASURER REPORT - Jeffrey Davis
Verify cash balances in local checking account to pay beneficiaries and bills.
7. INVESTMENT REPORT
 - A) IPOPIF Update of 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, if necessary.
8. OLD BUSINESS
 - A) Discuss / possible action regarding transfer of contributions to SERS by Brody Jeters.
 - B) Discuss / possible action regarding request by Brian Tapley to calculate the cost to reinstate his pension contributions to the Carbondale Police Pension Fund.
 - C) Discuss status of the collection of overpayment of surviving spouse benefit for Linda Wright (Arthur Wright) due to her death (DOD 11/15/2024).
 - D) Discuss status of reappointment of board member Paul Echols, term exp. 5/13/2025.
 - E) Discuss renewal of Markel Fiduciary Liability Insurance.
 - F) Confirm filing of Statement of Economic Interest with County Clerk by all board members. (Due May 1, 2025)
 - G) Confirm filing of Illinois Finance Entity update due February 28, 2025.
 - H) Status of affidavits to beneficiaries to confirm information - Jeff Davis.
9. NEW BUSINESS
 - A) Discuss Complaint for Declaratory Judgment filed on April 1, 2025 by Cynthia Geittmann against Carbondale Police Pension Fund, Case No. 2025MR23.
 - B) Review and approve Daniel Rice annual disability review Decision and Order.
 - C) Discuss status of annual disability review of Trey Harris.
 - D) Review and approve Paul Edwards QILDRO Calculation Order, if received.
 - E) Guy Draper's request for transfer of 5 years of service to SERS.
 - F) Authorization for Treasurer to engage Actuary (MWM Actuary in the past)
 - G) Authorization for Treasurer to engage Auditor (KEB in the past)
10. APPLICATION FOR MEMBERSHIP
11. APPLICATION FOR BENEFITS
 - A) Wendy Emmett, surviving spouse of Pete Emmett, DOD: 2/24/2025, if received.
12. NEXT MEETING DATE (Tues., July 15, 2025 @ 2:00 p.m.) / ADJOURNMENT