

MEETING AGENDA
CARBONDALE POLICE PENSION BOARD
CARBONDALE CITY HALL
200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901
TUESDAY, JANUARY 21, 2025 @ 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. 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. **2:30 P.M. SPECIAL SETTING - Administrative hearing for annual review of Daniel Rice continued disability pension benefit.**
9. 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)
10. NEW BUSINESS
 - A) Discuss upcoming reappointment for board member Paul Echols, term expires 5/13/2025.
 - B) Discuss filing of Statement of Economic Interest with County Clerk by all board members. (Due May 1, 2025)
 - C) Status of Illinois Finance Entity update due February 28, 2025.
 - D) Discuss 2025 training opportunities and requirements.
 - E) Discuss Social Security Fairness Act. Signed by President Biden on January 6, 2025. This would repeal the Windfall Elimination Provision and Government Pension Offset penalties.
 - E) Review and possible action Attorney Dennis J. Orsey Contract for Legal Services.
 - F) Discuss renewal of Markel Fiduciary Liability Insurance.
11. APPLICATION FOR MEMBERSHIP
12. APPLICATION FOR BENEFITS
13. NEXT MEETING DATE (Tues., April 15, 2025 @ 2:00 p.m.) / ADJOURNMENT