

MEETING AGENDA
CARBONDALE POLICE PENSION BOARD
CARBONDALE CITY HALL
200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901
TUESDAY, JULY 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 April 15, 2025 special meeting.
4. CORRESPONDENCE
5. BILLS
 - A) Dennis J. Orsey, P.C.
 - B) Others
6. TREASURER REPORT - Jeffrey Davis / INVESTMENT REPORT
 - A) Verify cash balances in local checking account to pay beneficiaries and bills.
 - B) IPOPIF Update of investment portfolio.
<https://www.ipopif.org/reports/article-3-reports/>
7. **2:15 P.M. SPECIAL SETTING - Administrative hearing for annual review of Trey Harris continued disability pension benefit.**
8. OLD BUSINESS
 - A) Discuss / possible action regarding transfer of contributions to SERS by Brody Jeters.
 - B) Discuss dismissal of Complaint for Declaratory Judgment filed on April 1, 2025 by Cynthia Geittmann against Carbondale Police Pension Fund, Case No. 2025MR23.
 - C) Discuss status of reappointment of board member Paul Echols, term exp. 5/13/2025.
 - D) Review and possible action on Paul Edwards Amended QILDRO Calculation Order, if received.
 - E) Confirm filing of Statement of Economic Interest with County Clerk by all board members. (Due May 1, 2025)
9. NEW BUSINESS
 - A) Discuss status of Annual Statement, Interrogatories and Audit to be filed with the Illinois Department of Insurance no later than October 30, 2025. Filing must also include copies of Collective Bargaining Agreement, minutes from all meetings, training certificates for all trustees and other required documents.
 - B) Reorganization of Board / election of officers: i. President; ii. Vice President; iii. Secretary; iv. Assistant Secretary; and v. FOIA / OMA Officer(s)
 - C) Discuss mandatory trustee training opportunities. IPPFA Regional Seminar at John A. Logan College on Wednesday, November 12, 2025.
10. APPLICATION FOR MEMBERSHIP
 - A) Riley Kelso, Date of Hire 5/12/25, Tier 2
 - B) Duane Lickteig, Date of Hire 5/12/25, Tier 2
 - C) Brandy DeDecker, Date of Hire 7/7/2025, Tier 2
11. APPLICATION FOR BENEFITS
12. NEXT MEETING DATE (Tues., Oct. 21, 2025 @ 2:00 p.m.) / ADJOURNMENT