

**MEETING AGENDA
CARBONDALE POLICE PENSION BOARD
CARBONDALE CITY HALL
200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901
TUESDAY, OCTOBER 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 July 15, 2025 meeting.
4. CORRESPONDENCE
 - A) Freedom of Information Act request from Owen Wang of Prairie State Wire, if received.
 - B) Discuss 9/15/25 letter from IPOPIF re: Enterprise Cash Flow Module (ECFM) form.
5. BILLS
 - A) Dennis J. Orsey, P.C.
 - B) Others
6. TREASURER'S REPORT - Jeffrey Davis - INVESTMENT REPORT
 - A) Verify Cash Balances in local checking account to pay beneficiaries and bills.
 - B) IPOPIF Update on investment portfolio
<https://www.ipopif.org/reports/article-3-reports/>
 - C) Review and revise IPOPIF forms, if necessary.
7. OLD BUSINESS
 - A) Review and approve Annual Statement, Interrogatories and Audit to be filed with the Illinois Department of Insurance no later than October 30, 2025.
 - B) Review and possible action on Paul Edwards Amended QILDRO Calculation Order, if received.
 - C) Review and approve Trey Harris disability review Decision.
 - D) Discuss status of Charles Ellett disability application.
8. NEW BUSINESS
 - A) Review and approve annual COLA increases, effective January 1, 2026.
 - B) Discuss and approve setting of 2026 board meeting dates (suggested meeting dates on Tuesdays at 2:00 p.m. (1/20; 4/21; 7/21; 10/20)).
 - C) Discuss beginning annual review of Daniel Rice disability.
 - D) Discuss Public Act 104-0284 regarding limited window regarding transfers of credible service time between various funds.
 - E) Review Carbondale Police Pension Fund Actuarial funding report and GASB 67/68 report.
9. APPLICATION FOR MEMBERSHIP
10. APPLICATION FOR BENEFITS
 - A) Anne Barrett, surviving spouse of Donald Barrett, DOD July 15, 2025
 - B) Frances Voss, surviving spouse of Marvin Voss, DOD 9/16/2025
 - C) Stan Reno, Retirement pension, last date worked 08/31/2025, age 50 (12/15)
11. REFUND OF CONTRIBUTIONS

A) Aaron Webb, last date of service 05/15/2025

B) Guy Draper, last date of service 05/30/2023 (If received)

12. NEXT MEETING DATE (Tuesday, Jan. 20, 2026 @ 2:00 p.m.) / ADJOURNMENT