

MEETING AGENDA
CARBONDALE POLICE PENSION BOARD
CARBONDALE CITY HALL
200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901
TUESDAY, JANUARY 21, 2020 @ 1:30 P.M.

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES - Reading and approval of the minutes for the previous board meeting
4. CORRESPONDENCE
5. BILLS
 - A) Dennis J. Orsey, P.C.
 - B) Others
6. TREASURER REPORT - Jeffrey Davis
7. **SPECIAL SETTING at 2:00 p.m.: Daniel Rice annual disability review administrative hearing.**
8. INVESTMENT REPORT - Patrick Donnelly of Graystone Consulting
9. OLD BUSINESS
 - A) Discuss status regarding Heather Reno overpayment and repayment response.
 - B) Discuss status of Christine Snyder annual disability review.
 - C) Discuss status of annual disability review of Trey Harris.
10. NEW BUSINESS
 - A) Discuss Public Act 101-0610 (Senate Bill 1300) amendments and the effects on downstate police and fire pension funds, including new trustee training requirements for 2020.
 - B) Review and discuss possible rescheduling of October 20, 2020 board meeting to Tuesday, October 6, 2020 at 1:30 p.m.
 - C) Discuss and approve 2020 COLA increases for retirees pursuant to statute;
 - D) Review and discuss Tax Levy Ordinance regarding Municipal contributions to the Fund compared to Illinois Department of Insurance Actuarial Valuation Report and private actuarial valuation report.
 - E) Status of filing of Statement of Economic Interest with County Clerk by all board members. (Due May 1, 2020)
 - F) Illinois Finance Entity update due February 28, 2020.
 - G) Discuss upcoming April election / May appointment for board members
 - Mark Goddard, active / elected, term expires 4/30/2020;
 - Anthony Williams, active / elected, term expires 4/30/2020;
 - Donald Priddy, retired / elected, term expires 4/30/2020;
 - Jeff Davis, appointed, Term expires 5/12/2020.
11. APPLICATION FOR MEMBERSHIP
12. APPLICATION FOR BENEFITS
13. NEXT MEETING DATE (Tues., Feb. 18, 2020 @ 1:30 p.m.) / ADJOURNMENT