

MEETING AGENDA
CARBONDALE POLICE PENSION BOARD
CARBONDALE CITY HALL
200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901
TUESDAY, FEBRUARY 19, 2019 @ 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) Dr. Robson prepayment of \$500.00 for Christine Snyder annual disability review independent medical examination.
 - C) Others
6. TREASURER REPORT - Jeffrey Davis
7. INVESTMENT REPORT - Patrick Donnelly of Graystone Consulting
8. OLD BUSINESS
 - A) Discuss status of filing of Illinois Finance Entity forms due February 28, 2019;
 - B) Discuss status of Blake Harsy's request for transfer of contributions to State Employee Retirement System with the Illinois State Police.
 - C) Discuss upcoming Mayoral reappointment for board member Paul Echols, term expires 5/13/2019.
 - D) Discuss filing Economic Interest disclosure forms with County Clerk by May 1, 2019.
 - E) Discuss status of Trey Harris disability review. (Schedule hearing for March 19, 2019 board meeting).
 - F) Discuss status of Christine Snyder disability review. (Appt. with Dr. Robson scheduled for March 5, 2019).
9. NEW BUSINESS
 - A) Discuss Brandon Coulombe request for portability, if received.
 - B) Discuss failure of receipt of Affidavits from all beneficiaries.
 - C) Discuss proposed legislation affecting downstate police & fire pension funds.
10. APPLICATION FOR MEMBERSHIP
11. APPLICATION FOR BENEFITS
12. NEXT MEETING DATE (Tues., Mar. 19, 2019 @ 1:30 p.m.) / ADJOURNMENT