

MEETING AGENDA
CARBONDALE POLICE PENSION BOARD
CARBONDALE CITY HALL
200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901
TUESDAY, FEBRUARY 20, 2018 @ 1:30 P.M.

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES - Reading and approval of the minutes for the previous meeting
4. CORRESPONDENCE
5. BILLS
 - A) Dennis J. Orsey, P.C.
 - B) Others
6. TREASURER REPORT - Jeffrey Davis
7. INVESTMENT REPORT - Patrick Donnelly of Graystone Consulting
8. OLD BUSINESS
 - A) Discuss status of Trey Harris disability application and review calendars to scheduled administrative hearing.
 - B) Discuss status of Christine Snyder annual disability review.
 - C) Discuss status of Vaughn appeal. Briefing schedule set.
 - D) Discuss status of transfer of funds from Murphysboro Police Pension Fund to Carbondale Police Pension Fund on behalf of Cody Schaefer.
 - E) Discuss status of transfer of funds from Murphysboro Police Pension Fund to Carbondale Police Pension Fund on behalf of Ben Jones.
 - F) Discuss status of transfer of funds from Carbondale Police Pension Fund to O'Fallon Police Pension Fund on behalf of Chloe Frank.
 - G) Discuss eligibility of spouse to collect pension benefit upon the death of a beneficiary pursuant to statute. Possible request for DOI advisory opinion letter.
9. NEW BUSINESS
 - A) Discuss January 17, 2018 email from Blake Harsy regarding transfer of contributions to SERS retirement program.
 - B) Status of Affidavits to beneficiaries.
10. APPLICATION FOR MEMBERSHIP
11. APPLICATION FOR BENEFITS
12. NEXT MEETING DATE (Tues., March 20, 2018 @ 1:30 p.m.) / ADJOURNMENT