

MEETING AGENDA
CARBONDALE POLICE PENSION BOARD
CARBONDALE CITY HALL
200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901
TUESDAY, MARCH 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
6. TREASURER REPORT - Jeffrey Davis
7. **SPECIAL SETTING at 2:00 P.M.: Trey Harris annual disability review administrative hearing.**
8. INVESTMENT REPORT - Patrick Donnelly of Graystone Consulting
9. OLD BUSINESS
 - A) Discuss status proposed legislation affecting downstate police & fire pension funds.
 - 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 Christine Snyder disability review. (Appt. with Dr. Robson completed March 5, 2019; schedule hearing for April board meeting).
10. NEW BUSINESS
 - A) Discuss renewal of fiduciary liability insurance, expires April 30, 2019.
11. APPLICATION FOR MEMBERSHIP
 - A) Kenneth Blackburn
 - B) Dylan Yost
 - C) Jonathon Arenas
 - D) Andrew Carter
12. APPLICATION FOR BENEFITS
13. NEXT MEETING DATE (Tues., Apr. 16, 2019 @ 1:30 p.m.) / ADJOURNMENT