

**MEETING AGENDA**  
**CARBONDALE POLICE PENSION BOARD**  
**CARBONDALE CITY HALL**  
**200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901**  
**TUESDAY, MARCH 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
6. TREASURER'S REPORT - Jeffrey Davis
7. INVESTMENT REPORT - Patrick Donnelly of Graystone Consulting
8. OLD BUSINESS
  - A) Discuss status of annual disability review of Christine Snyder (appt. scheduled for March 29, 2018).
  - B) Discuss status of Jeffrey Vaughn appeal to Circuit Court.
  - C) Verify completion of Cloee Frank transfer of credible service to O'Fallon Police Pension Fund.
  - D) Discuss status of Ben Jones and Cody Schafer transfer of credible service from Murpheysboro Police Pension Fund.
  - E) Status of Blake Harsy transfer of contributions to SERS.
  - F) Discuss eligibility of spouse to collect pension benefit upon the death of a beneficiary pursuant to statute (Steve Michaels). Waiting for DOI opinion letter.
9. NEW BUSINESS
  - A) Discuss status of April election / May appointment for board members
    - Mark Goddard, active / elected, term expires 4/30/2018;
    - Anthony Williams, active / elected, term expires 4/30/2018;
    - Donald Priddy, retired / elected, term expires 4/30/2018;
    - Jeff Davis, appointed, Term expires 5/13/2018.
10. APPLICATION FOR MEMBERSHIP
11. APPLICATION FOR BENEFITS
12. **SPECIAL SETTING AT 2:30 P.M. - Administrative hearing on Trey Harris application for line of duty disability benefits.**
13. NEXT MEETING DATE (Tuesday, April 17, 2018 @ 1:30 p.m.) / ADJOURNMENT