

**MEETING AGENDA**  
**CARBONDALE POLICE PENSION BOARD**  
**CARBONDALE CITY HALL**  
**200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901**  
**TUESDAY, APRIL 17, 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'S REPORT - Jeffrey Davis
7. INVESTMENT REPORT - Patrick Donnelly of Graystone Consulting
8. OLD BUSINESS
  - A) Discuss status of Jeffrey Vaughn appeal. Vaughn new deadline to file brief with Circuit Court is May 15, 2018.
  - B) Discuss status of Christine Snyder annual review and missed appointment with Dr. Robson.
  - C) Discuss status of Blake Harsy transfer of contributions to SERS.
  - D) Status of Steve Michaels IDOI advisory opinion response.
  - E) Status of filing of Statement of Economic Interest with County Clerk by all board members. (Due May 1, 2018)
  - F) Discuss status of board members and compliance with 2018 trustee training requirements. NOTE: IPPFA Regional Seminar at Lewis and Clark Community College, Edwardsville; Wednesday, June 20, 2018 and November 14, 2018 at John A. Logan Community College in Carterville.
  - G) Discuss results of April elections / May appointment for board members
9. NEW BUSINESS
  - A) Review and approve Trey Harris Decision and Order
  - B) Begin annual disability review of Daniel Rice.
  - C) Maurice Austin request for transfer to SERS
  - D) Jacob Lustig portability request.
  - E) Discuss possibly retaining Art Tepfer as private Actuary to prepare 2018 Actuarial Valuation report.
  - F) Status of FOIA/OMA Officer completing annual mandatory training regarding Open Meetings Act and Freedom of Information Act training for designated board member.
10. APPLICATION FOR MEMBERSHIP
11. APPLICATION FOR BENEFITS
12. NEXT MEETING DATE (Tuesday, May 15, 2018 @ 1:30 p.m.) / ADJOURNMENT