

MEETING AGENDA
CARBONDALE POLICE PENSION BOARD
TUESDAY, APRIL 21, 2020 @ 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
 - A) March 16, 2020 Executive Order of Governor re: COVID-19
5. BILLS
6. TREASURER REPORT - Jeffrey Davis
7. **SPECIAL SETTING at 2:00 P.M.: Christine Snyder's annual disability review administrative hearing.**
8. INVESTMENT REPORT - Patrick Donnelly of Graystone Consulting
9. OLD BUSINESS
 - A) Discuss status of election / appointment of trustees:
 - Mark Goddard, active / elected, term expires 4/30/2020; **(Goddard ineligible to run for active duty position, since now retired)**
 - Anthony Williams, active / elected, term expires 4/30/2020;
 - Donald Priddy, retired / elected, term expires 4/30/2020;
 - Jeff Davis, appointed, term expires 5/12/2020.
 - B) Discuss status of board members filing Statement of Economic Interest forms with County Clerk by due date of May 1, 2020.
 - C) Discuss status of Trey Harris annual disability review. (Appointment with doctor scheduled April 1, 2020).
10. NEW BUSINESS
 - A) Discuss renewal of fiduciary liability insurance, expires April 30, 2020.
 - B) Discuss status of mandatory trustee training for 2020.
11. APPLICATION FOR MEMBERSHIP
 - A) Carly Dafron
 - B) Amy Wyant
12. APPLICATION FOR BENEFITS
 - A) Baltazar Roman - Request for refund of contributions
13. NEXT MEETING DATE (Tues., May 19, 2020 @ 1:30 p.m.) / ADJOURNMENT

(*) NOTE: Pursuant to the Governor's Executive Order in response to COVID-19 issued March 16, 2020 this meeting will be held by webinar only as hosted by GoToWebinar. Please find below the information provided by GoToMeeting to publicize the meeting for the public.

Please register for Carbondale Police Pension Board on April 21, 2020 1:30 PM CDT at:

<https://attendee.gotowebinar.com/register/8607100573489356299>

After registering, you will receive a confirmation email containing information about joining the webinar.