

**MEETING AGENDA**  
**CARBONDALE POLICE PENSION BOARD**  
**CARBONDALE CITY HALL**  
**200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901**  
**TUESDAY, MAY 15, 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 schedule administrative review hearing.
  - C) Discuss status of Blake Harsy transfer of contributions to SERS.
  - D) Status of Steve Michaels IDOI advisory opinion response.
  - E) Verify 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) Verify Anthony Williams (FOIA/OMA Officer) completing annual mandatory training regarding Open Meetings Act and Freedom of Information Act training.
  - H) Discuss results of April elections / May appointment for board members
  - I) Discuss status of Daniel Rice annual disability review.
9. NEW BUSINESS
  - A) Discuss Ullico Casualty Group, Inc. insurance policy and the benefits available to the Pension Fund regarding litigation along with Ullico letter requesting information regarding Vaughn litigation.
  - B) Discuss and designate IDOI Pension Fund Security Administrator and submission of the authorization form designating such person.
  - C) Discuss and approve the FY 2018 Audit Engagement Letter from Kerber, Eck, & Braeckel, LLP.
10. APPLICATION FOR MEMBERSHIP
  - A) Dillon Turk (retroactive to August 8, 2017)
11. APPLICATION FOR BENEFITS
12. NEXT MEETING DATE (Tuesday, June 11, 2018 @ 1:30 p.m.) / ADJOURNMENT