

**MEETING AGENDA**  
**CARBONDALE POLICE PENSION BOARD**  
**CARBONDALE CITY HALL**  
**200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901**  
**TUESDAY, MAY 21, 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
  - A) IDOI Siren dated February 1, 2019 regarding Schedule P and Interrogatory changes for annual filing with the IDOI.
  - B) IDOI Siren dated April 4, 2019 regarding Schedule P - Rank, Current Fund Details, New Validation Rules.
  - C) IDOI Siren dated April 29, 2019 regarding Compliance Fee Invoices.
5. BILLS
  - A) IDOI Compliance Fee due June 30, 2019.
  - B) Others
6. TREASURER REPORT - Jeffrey Davis
7. INVESTMENT REPORT - Patrick Donnelly of Graystone Consulting
8. OLD BUSINESS
  - A) Discuss status of Blake Harsy's request for transfer of contributions to State Employee Retirement System with the Illinois State Police.
  - B) Review and discuss Christine Snyder's annual review Decision and Order.
  - C) Discuss status of Brandon Coulombe request for portability from Macomb Police Pension Fund.
10. NEW BUSINESS
  - A) Review and discuss proposed engagement letter with Kerber Eck & Braeckel for auditing services to the Carbondale Police Pension Fund.
11. APPLICATION FOR MEMBERSHIP
  - A) Jonathon Arenas
12. APPLICATION FOR BENEFITS
13. NEXT MEETING DATE (Tues., Jun 18, 2019 @ 1:30 p.m.) / ADJOURNMENT