

**MEETING AGENDA
CARBONDALE POLICE PENSION BOARD
CARBONDALE CITY HALL
200 SOUTH ILLINOIS, ROOM 103
CARBONDALE, IL 62901
TUESDAY, JUNE 19, 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) Marion Eye Center - \$345.00; Harris independent medical examination
 - C) Others
6. TREASURER'S REPORT - Jeffrey Davis
7. **1:45 P.M. SPECIAL SETTING: Christine Snyder, annual disability review administrative hearing**
8. INVESTMENT REPORT - (next report July, 2018) Graystone Consulting
9. OLD BUSINESS
 - A) Discuss status of Jeffrey Vaughn appeal. Vaughn reply Brief due June 30, 2018.
 - B) 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.
 - C) Status of Steve Michaels IDOI advisory opinion response.
 - D) Discuss status of Daniel Rice annual disability review. (Recommend Dr. Yazdi. We will need \$1,200 prepay check for appointment)
10. NEW BUSINESS
11. APPLICATION FOR MEMBERSHIP
12. APPLICATION FOR BENEFITS
13. NEXT MEETING DATE (Tuesday, July 17, 2018 @ 1:30 p.m.) / ADJOURNMENT