

MEETING AGENDA
CARBONDALE POLICE PENSION BOARD
CARBONDALE CITY HALL
200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901
TUESDAY, AUGUST 21, 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
6. TREASURER'S REPORT - Jeffrey Davis
7. **1:45 P.M. SPECIAL SETTING - Daniel Rice administrative hearing of annual review for continued disability benefits.**
8. INVESTMENT REPORT - Patrick Donnelly of Graystone Consulting
9. OLD BUSINESS
 - A) Discuss status of Jeffrey Vaughn Circuit Court appeal. All Briefs filed with Circuit Court. Awaiting oral argument date from Court.
 - B) Status of Steve Michaels IDOI advisory opinion response.
 - C) Review and approve Annual Statement, Interrogatories and Audit to be filed with the Illinois Department of Insurance no later than October 30, 2018 (no extensions will be granted by IDOI). Filing must also include copies of minutes from all meetings and training certificates for all trustees.
10. NEW BUSINESS
11. APPLICATION FOR MEMBERSHIP
12. APPLICATION FOR BENEFITS
 - A) Heather Reno, regular retirement pension.
13. NEXT MEETING DATE (Tuesday, Sept. 18, 2018 @ 1:30 p.m.) / ADJOURNMENT