

**MEETING AGENDA**  
**CARBONDALE POLICE PENSION BOARD**  
**CARBONDALE CITY HALL**  
**200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901**  
**TUESDAY, SEPTEMBER 18, 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 board meeting
4. CORRESPONDENCE
5. BILLS
6. TREASURER REPORT - Jeffrey Davis
7. INVESTMENT REPORT - Patrick Donnelly of Graystone Consulting
8. OLD BUSINESS
  - A) Discuss status of Jeffrey Vaughn Circuit Court appeal. All Briefs filed with Circuit Court. Oral argument scheduled Monday, September 24, 2018 at 11:00 a.m. in Murpheysboro, Illinois.
  - B) 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.
  - C) Status of Steve Michaels IDOI advisory opinion response.
  - D) Review and approve Daniel Rice Decision and Order.
9. NEW BUSINESS
  - A) Status of private Actuarial Valuation Report from Tepfer Consulting.
  - B) Discuss IPPFA 8 hour regional seminar, Wednesday, November 14, 2018 at John A. Logan College, Carterville, Illinois.
10. APPLICATION FOR MEMBERSHIP
11. APPLICATION FOR BENEFITS
12. NEXT MEETING DATE (Tues., Oct. 16, 2018 @ 1:30 p.m.) / ADJOURNMENT