

**MEETING AGENDA**  
**CARBONDALE POLICE PENSION BOARD**  
**CARBONDALE CITY HALL**  
**200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901**  
**TUESDAY, NOVEMBER 20, 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
  - A) Tepfer Consulting Group, Ltd.
  - B) Others
6. TREASURER REPORT - Jeffrey Davis
7. OLD BUSINESS
  - A) Discuss Order entered in Circuit Court appeal regarding Jeffrey Vaughn. Approve amended Order regarding Jeffrey Vaughn disability review case.
  - B) Discuss Tepfer Consulting Actuarial Valuation Report.
  - C) Discuss status of draft financial statement or Audit filing with Illinois Department of Insurance.
  - D) Discuss IDOI advisory opinion letter response regarding Steve Michaels.
8. NEW BUSINESS
  - A) Discuss beginning annual disability review of Trey Harris.
  - B) Discuss beginning annual disability review of Christine Snyder.
  - C) Discuss status of advisory opinion letter requested from Illinois Department of Insurance regarding Public Act 100-2818 effective January 1, 2019 as it applies to the Police Chief.
9. APPLICATION FOR MEMBERSHIP
10. APPLICATION FOR BENEFITS
11. NEXT MEETING (Tues., Dec. 18, 2018 @ 1:30 p.m.) / ADJOURNMENT