

MEETING AGENDA
CARBONDALE POLICE PENSION BOARD
CARBONDALE CITY HALL
200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901
TUESDAY, DECEMBER 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. OLD BUSINESS
 - A) Review status of Trey Harris annual disability review.
 - B) Review status of Christine Snyder annual disability review.
 - C) Discuss status of advisory opinion letter requested from Illinois Department of Insurance regarding Public Act 100-281 effective January 1, 2019 as it applies to the Police Chief.
 - D) Discuss advisory opinion letter from IDOI regarding issue related to Steven Michaels.
8. NEW BUSINESS
 - A) Review and discuss portability request regarding Jacob Lustig from Carbondale Police Pension Fund to Effingham Police Pension Fund.
 - B) Review Audit of Carbondale Police Pension Fund.
9. APPLICATION FOR MEMBERSHIP
10. APPLICATION FOR BENEFITS
11. NEXT MEETING DATE (Tues., Jan. 15, 2019 @ 1:30 p.m.) / ADJOURNMENT