

**Carbondale Police Pension Fund
Board Meeting Minutes
Carbondale Civic Center Room 103
February 19th, 2019**

1. Call to Order

Meeting called to order at about 1330 hours. Present were Anthony Williams, Jeff Davis, Paul Echols and Don Priddy. Board attorney Dennis Orsey attended via phone. Echols acted as President.

2. Public Comments

n/a

3. Minutes

Priddy moved, Davis seconded, to approve the minutes from the December 18th, 2018 board meeting with the following corrections/amendment: Add the words, "see attached" after mentioning the approval of Goddard's retirement in section 8B. Motion carried.

4. Correspondence

n/a

5. Bills

A) Williams moved, Davis seconded, to pay \$918.45 to Dennis Orsey for legal services above the quarterly retainer fee. Roll call vote: all voted yes.

B) Priddy moved, Davis seconded, to pay Dr. Robson \$500 prepayment for the annual disability review of Christine Snyder. Roll call vote: all voted yes.

6. Treasurer's report

Jeff Davis provided a treasurer's report. The fund is currently at approximately \$26,443,665, which is a gain of about 1.276 million over the past month, primarily because of stock gains. It was brought up that retired Lieutenant Bob Scott passed away in the past weeks, and that he had no spouse for his pension to continue to receive. Priddy moved, Williams seconded, to approve the treasurer's report. Motion carried.

7. Investment Report

n/a

8. Old Business

A) The Illinois Finance Entity form has been returned from the Bank of Carbondale, and was sent to the IDOI today by Davis. It is due on 02/28/19.

B) The City has sent information to SERS regarding Blake Harsey's pending transfer of funds. We are awaiting a reply.

C) Davis will discuss the reappointment of Echols with the Mayor as the time draws nearer for that to occur.

D) Board members should receive Economic Interest Filing disclosure forms in March, and should complete and submit them prior to May 1.

E) Orsey's office has received a report from Trey Harris' doctor, and will likely schedule a hearing for the March meeting.

F) Christine Snyder's annual disability exam is pending. She has a doctor appointment with Dr. Robson on March 5th.

9. New Business

A) Brandon Coulombe has not yet begun the process of a transfer from his prior department to Carbondale. Williams will speak with him to ensure he understands the process.

B) All affidavits from pensioners have been received.

C) Orsey reviewed a host of state house and senate bills that seek to change the structure of article 3 and article 4 pensions. He summarized that all the bills are still in committee, and that the board should consider if it is in its interest to send letters to, or meet with, any local legislators to have discussions about the best interest of the fund. Echols recommended reaching out to members of the fund to educate and solicit opinions. The board took no action, but agreed to revisit the matter at the next meeting.

10. Application for Membership

There are four new officers who have not all completed applications for the fund. Williams will provide the names to Orsey via e mail as soon as possible so they can be on the next agenda.

11. Application for Benefits

n/a

12. Next Meeting Date/Adjournment

The next meeting date of the board will be 03/19/19. Williams moved, Davis seconded, to adjourn the meeting. Motion carried.

Respectfully submitted,


Anthony Williams
Board Secretary