

MEETING AGENDA
CARBONDALE POLICE PENSION BOARD
CARBONDALE CITY HALL
200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901
TUESDAY, JANUARY 15, 2019 @ 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 IDOI benefit calculator vs. Pension Plus benefit calculator on Mark Goddard retirement calculations for correct initial payment and Warrant for Benefits.
 - B) Review IDOI Advisory Opinion letter dated December 21, 2018 regarding Public Act 100-281.
9. NEW BUSINESS
 - A) Discuss and approve 2019 COLA increases for retirees pursuant to statute;
 - B) Review and discuss Tax Levy Ordinance regarding Municipal contributions to the Fund compared to Illinois Department of Insurance Actuarial Valuation Report and private actuarial valuation report.
 - C) Discuss status of annual disability review of Trey Harris.
 - D) Discuss status of annual disability review of Christine Snyder.
 - E) Illinois Finance Entity update due February 28, 2019.
 - F) Discuss Blake Harsy's request for transfer of contributions to State Employee Retirement System with the Illinois State Police.
 - G) Discuss Trustee attendance at educational seminars to obtain required training hours and upcoming training events:
 - IPPFA 2019 Illinois Pension Conference at Embassy Suites by Hilton, East Peoria, Illinois; April 30 - May 3, 2019
 - IPPFA Mid American Pension Conference, Lake Geneva, Wisconsin; October 1 - October 4, 2019.
 - H) Discuss upcoming Mayoral reappointment for board member Paul Echols, term expires 5/13/2019.
 - I) Discuss filing Economic Interest disclosure forms with County Clerk by May 1, 2019.
10. APPLICATION FOR MEMBERSHIP
 - A) Brandon Coulombe
11. APPLICATION FOR BENEFITS
12. NEXT MEETING DATE (Tues., Feb. 19, 2019 @ 1:30 p.m.) / ADJOURNMENT