

MEETING AGENDA
CARBONDALE POLICE PENSION BOARD
CARBONDALE CITY HALL
200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901
TUESDAY, APRIL 16, 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
 - A) Dr. David Robson, Advanced Spine Institute, for Snyder annual disability IME.
 - B) Dennis J. Orsey, P.C.
 - C) Others
6. TREASURER REPORT - Jeffrey Davis
7. **SPECIAL SETTING at 2:00 P.M.: Christine Snyder's annual disability review administrative hearing.**
8. INVESTMENT REPORT - Patrick Donnelly of Graystone Consulting
9. OLD BUSINESS
 - A) Discuss status of proposed legislation affecting downstate police & fire pension funds.
 - B) Discuss status of Blake Harsy's request for transfer of contributions to State Employee Retirement System with the Illinois State Police.
 - C) Discuss upcoming Mayoral reappointment for board member Paul Echols, term expires 5/13/2019.
 - D) Discuss status of filing Economic Interest disclosure forms with County Clerk by May 1, 2019.
 - E) Review and approve Trey Harris Decision and Order.
 - F) Brandon Coulombe request for portability
 - G) Discuss renewal of fiduciary liability insurance, expires April 30, 2019.
10. NEW BUSINESS
 - A) Discuss LifeStatus360 proposal to monitor beneficiaries through Lauterbach & Amen.
 - B) Brandon Coulombe request for portability from Macomb Police Pension Fund to Carbondale Police Pension Fund.
11. APPLICATION FOR MEMBERSHIP
 - A) Jonathon Arenas
12. APPLICATION FOR BENEFITS
13. NEXT MEETING DATE (Tues., May 21, 2019 @ 1:30 p.m.) / ADJOURNMENT