

**MEETING AGENDA  
CARBONDALE POLICE PENSION BOARD  
CARBONDALE CITY HALL  
200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901  
TUESDAY, AUGUST 20, 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 meeting
4. CORRESPONDENCE
5. BILLS
6. TREASURER'S REPORT - Jeffrey Davis
7. INVESTMENT REPORT - Patrick Donnelly of Graystone Consulting
8. OLD BUSINESS
  - A) Discuss status of Blake Harsy's request for transfer of contributions to State Employee Retirement System with the Illinois State Police.
  - B) Discuss / approve Health Services Agreement with Shawnee Health for new employee physicals.
  - C) Review and approve new Investment Policy & Guidelines. (Table to October, 2019 meeting Agenda)
  - D) Review and approve Annual Statement, Interrogatories and Audit to be filed with the Illinois Department of Insurance no later than October 30, 2019 (no extensions will be granted by IDOI). Filing must also include copies of minutes from all meetings and training certificates for all trustees.
9. NEW BUSINESS
  - A) IPPFA 8 hour Regional Seminar on November 13, 2019 at John A. Logan College in Carterville, Illinois.
10. APPLICATION FOR MEMBERSHIP
11. APPLICATION FOR BENEFITS
12. NEXT MEETING DATE (Tuesday, Sept. 17, 2019 @ 1:30 p.m.) / ADJOURNMENT