

**MEETING AGENDA**  
**CARBONDALE POLICE PENSION BOARD**  
**CARBONDALE CITY HALL (\*)**  
**200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901**  
**TUESDAY, SEPTEMBER 15, 2020 @ 1:30 P.M.**

The President of the Carbondale Police Pension Board, finds that an in person board meeting is not practical or prudent due to the current pandemic. In addition, he finds that he does not have to physically be present at the meeting location due to the Governor's current Disaster Proclamation.

1. CALL TO ORDER / ROLL CALL
  2. PUBLIC COMMENTS
  3. MINUTES - Reading and approval of the minutes for the previous meeting
  4. CORRESPONDENCE
    - A) Gubernatorial Disaster Proclamation dated August 21, 2020 (EO 2020-52).
  5. BILLS
  6. TREASURER'S REPORT - Jeffrey Davis
  7. INVESTMENT REPORT - Patrick Donnelly of Graystone Consulting
  8. OLD BUSINESS
    - A) Review and approve Annual Statement, Interrogatories and Audit to be filed with the Illinois Department of Insurance no later than October 30, 2020 (no extensions will be granted by IDOI). Filing must also include copies of minutes from all meetings and training certificates for all trustees.
    - B) Discuss response to IDOI Audit Examination request
    - C) Discuss updates on Police Pension Investment Fund.
  9. NEW BUSINESS
    - A) Status of hiring of MWM to prepare Actuarial Report (City to pay ½ and Board to pay ½ of associated expenses).
  10. APPLICATION FOR MEMBERSHIP
  11. APPLICATION FOR BENEFITS
  12. NEXT MEETING DATE (Tuesday, Oct. 6, 2020 @ 1:30 p.m.) / ADJOURNMENT
- (\*) **NOTE: Pursuant to the Governor's Executive Orders 2020-07, 2020-10, 2020-33, 2020-41, 2020-28 and 2020-52 in response to COVID-19 Pandemic, this meeting will be webinar only as hosted by GoToWebinar. Please find below the information provided by gotowebinar to publicize the meeting for the public. Public participants are encouraged to participate by telephone conference and / or gotowebinar. To facilitate public comments, the Illinois Attorney General's office has encourage public bodies to solicit written submission of public comments by email. Public comments may be sent to [orseylaw@msn.com](mailto:orseylaw@msn.com) and will be read during the meeting. If you have any difficulty in joining the meeting, please contact Jeff Davis at (618) 457-3269.**

Please register for Carbondale Police Pension Board on August 18, 2020 1:30 PM CDT at:  
<https://global.gotowebinar.com/pjoin/4100835733339763983/2194321053683152143>