

MEETING AGENDA
CARBONDALE POLICE PENSION BOARD
CARBONDALE CITY HALL
200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901
TUESDAY, NOVEMBER 19, 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. **SPECIAL SETTING at 2:00 p.m.: Daniel Rice annual disability review administrative hearing.**
8. INVESTMENT REPORT - Patrick Donnelly of Graystone Consulting
9. OLD BUSINESS
 - A) Follow up discussion regarding payment to IRS in the amount of \$3,543.00 for failure to timely submit withholding monies and response from Gallagher Insurance regarding payment of same.
 - B) Confirm Tax levy letter to Municipality with attachments.
 - C) Confirm filing with IDOI of new Investment Policy & Guidelines.
10. NEW BUSINESS
 - A) Review and discuss status of proposed legislation regarding consolidation of pension funds.
 - B) Discuss issues relating to shared expenses with City of Carbondale for new hire physical examinations, preparation of Actuarial Valuation Reports, etc...
 - C) Discuss status of Christine Snyder annual disability review.
11. APPLICATION FOR MEMBERSHIP
12. APPLICATION FOR BENEFITS
13. NEXT MEETING DATE (Tues., Dec. 15, 2019 @ 1:30 p.m.) / ADJOURNMENT