

**Carbondale Police Pension Fund  
Board Meeting Minutes  
Carbondale Civic Center Room 103  
March 19th, 2019**

**1. Call to Order**

Meeting called to order at about 1330 hours. Present were Anthony Williams, Jeff Davis, Paul Echols, Mark Goddard and Don Priddy. Board attorney Dennis Orsey attended via phone.

**2. Public Comments**

n/a

**3. Minutes**

Priddy moved, Davis seconded, to approve the minutes from the February 19th, 2018 board meeting. Motion carried.

**4. Correspondence**

-Board members received a disclosure from Weaver Barksdale and Associates that was sent via e mail from Davis. This is in regard to new fund purchased by the board.

-Board members discussed a draft of a benefit summary that Williams prepared for active members. Attorney Orsey recommended more language at the end. Williams will make additions and present drafts at the next board meeting for approval.

**5. Bills**

N/A

**6. Treasurer's report**

Jeff Davis provided a treasurer's report. The fund is currently at approximately \$26,972,062, an addition of \$661,156 over the past month. Payroll was affected by the death of Bob Scott and the retirement of Mark Goddard.

**7. Special Setting: Trey Harris Annual Disability Hearing**

-Attorney J. Caraway arrived at about 1400 hours. Board members and Attorney Caraway were provided exhibits and Attorney Orsey presented a summary of facts via phone. Following the summary, Williams moved, Priddy seconded, to find that Harris was still disabled, and should continue to receive appropriate benefits. Roll call vote: all voted yes. Attorney Orsey will prepare a warrant for benefits, which will be presented at the next meeting for approval. Attorney Caraway also presented information about his attempts to reconcile Harris' insurance issues with the City, of which the board has no standing and could not assist.

**8. Investment Report**

N/A

**9. New Business**

A) Attorney Orsey presented information on pending legislation regarding pension consolidation. The State Congress has several bills in a subcommittee that are not likely to advance to a vote. The State Senate committee recently had a public hearing in which it was reported that five people spoke against the measures for every one person who spoke for them.

B) There is no new information on Blake Harsey's pending transfer of funds to SERS.

C) The reappointment of Echols to the board will be revisited after the mayoral election in April.

D) Some board members have submitted their Economic Interest Disclosures to Jackson County and the rest plan to do so as soon as possible.

E) C. Snyder has completed a doctor visit for her yearly disability exam, and the report has not yet been submitted for review. If possible, a hearing may be completed at the next meeting.

#### **10. New Business**

-The board considered the pending renewal of the Ulico fiduciary liability insurance that is due in May. The issue was tabled for the next meeting to gather information on cost and need of the policy.

#### **10. Application for Membership**

-Kenneth Blackburn, Andrew Carter and Dylan Yost are new officers and have submitted applications to the fund. All of them indicated they are tier 2 participants. Williams moved, Davis seconded, to accept all three into the fund as tier 2 members. Motion carried.

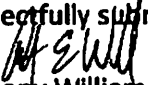
#### **11. Application for Benefits**

n/a

#### **12. Next Meeting Date/Adjournment**

The next meeting date will be April 16<sup>th</sup>. Priddy moved, Echols seconded, to adjourn the meeting. Motion carried.

Respectfully submitted,

  
Anthony Williams  
Board Secretary