MEETING AGENDA
CARBONDALE POLICE PENSION BOARD
CARBONDALE CITY HALL
200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901
TUESDAY, JANUARY 21, 2020 @ 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) Dennis J. Orsey, P.C.
   B) Others
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) Discuss status regarding Heather Reno overpayment and repayment response.
   B) Discuss status of Christine Snyder annual disability review.
   C) Discuss status of annual disability review of Trey Harris.
10. NEW BUSINESS
    A) Discuss Public Act 101-0610 (Senate Bill 1300) amendments and the effects on downstate police and fire pension funds, including new trustee training requirements for 2020.
    B) Review and discuss possible rescheduling of October 20, 2020 board meeting to Tuesday, October 6, 2020 at 1:30 p.m.
    C) Discuss and approve 2020 COLA increases for retirees pursuant to statute;
    D) Review and discuss Tax Levy Ordinance regarding Municipal contributions to the Fund compared to Illinois Department of Insurance Actuarial Valuation Report and private actuarial valuation report.
    E) Status of filing of Statement of Economic Interest with County Clerk by all board members. (Due May 1, 2020)
    G) Discuss upcoming April election / May appointment for board members
       • Mark Goddard, active / elected, term expires 4/30/2020;
       • Anthony Williams, active / elected, term expires 4/30/2020;
       • Donald Priddy, retired / elected, term expires 4/30/2020;
       • Jeff Davis, appointed, Term expires 5/12/2020.
11. APPLICATION FOR MEMBERSHIP
12. APPLICATION FOR BENEFITS
13. NEXT MEETING DATE (Tues., Feb. 18, 2020 @ 1:30 p.m.) / ADJOURNMENT