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. INVESTMENT REPORT - Patrick Donnelly of Graystone Consulting
8. OLD BUSINESS
   A) Discuss status of filing of Illinois Finance Entity forms due February 28, 2020;
   B) Discuss status of Beneficiary Affidavit forms received.
   C) Discuss status of election process for:
      • 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.
   (*) Mr. Goddard is not eligible to run as active duty trustee.
   D) Discuss status of board members filing Economic Interest disclosure forms with County Clerk by May 1, 2020.
   E) Review and approve Daniel Rice Decision and Order.
   F) Discuss status of Trey Harris disability review. (Schedule hearing for March 19, 2020 board meeting)(1/13/2020 initial letter sent to Attorney Caraway advising that Mr. Harris schedule an appointment with his doctor and present the doctor with our letter).
   G) Discuss status of Christine Snyder disability review. (12/17/2019 initial letter sent to Applicant advising her to schedule an appointment with her doctor and present the doctor with our letter).
9. NEW BUSINESS
   A) 2020 mandatory trustee training requirements.
10. APPLICATION FOR MEMBERSHIP
11. APPLICATION FOR BENEFITS
   A) Corey Brinkley - request for refund of contributions.
12. NEXT MEETING DATE (Tues., Mar. 19, 2019 @ 1:30 p.m.) / ADJOURNMENT