MEETING AGENDA
CARBONDALE POLICE PENSION BOARD
CARBONDALE CITY HALL
200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901
TUESDAY, FEBRUARY 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
   A) Dennis J. Orsey, P.C.
   B) Dr. Robson prepayment of $500.00 for Christine Snyder annual disability review independent medical examination.
   C) Others
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, 2019;
   B) Discuss status of Blake Harsy’s request for transfer of contributions to State Employee Retirement System with the Illinois State Police.
   C) Discuss upcoming Mayoral reappointment for board member Paul Echols, term expires 5/13/2019.
   D) Discuss filing Economic Interest disclosure forms with County Clerk by May 1, 2019.
   E) Discuss status of Trey Harris disability review. (Schedule hearing for March 19, 2019 board meeting).
   F) Discuss status of Christine Snyder disability review. (Appt. with Dr. Robson scheduled for March 5, 2019).
9. NEW BUSINESS
   A) Discuss Brandon Coulombe request for portability, if received.
   B) Discuss failure of receipt of Affidavits from all beneficiaries.
   C) Discuss proposed legislation affecting downstate police & fire pension funds.
10. APPLICATION FOR MEMBERSHIP
11. APPLICATION FOR BENEFITS
12. NEXT MEETING DATE (Tues., Mar. 19, 2019 @ 1:30 p.m.) / ADJOURNMENT