MEETING AGENDA  
CARBONDALE POLICE PENSION BOARD  
CARBONDALE POLICE DEPARTMENT  
TRAINING ROOM  
501 SOUTH WASHINGTON, CARBONDALE, IL 62901  
TUESDAY, MARCH 17, 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
6. TREASURER REPORT - Jeffrey Davis
7. INVESTMENT REPORT - Patrick Donnelly of Graystone Consulting
8. OLD BUSINESS
   A) Discuss status of upcoming election / appointment of trustees:
      • 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.
   C) Discuss status of board members filing Statement of Economic Interest forms with County Clerk by due date of May 1, 2020.
   D) Discuss status of Trey Harris annual disability review. (Appointment with doctor scheduled April 1, 2020).
   E) Discuss status of Christine Snyder disability review. (Scheduled for hearing at April board meeting).
10. NEW BUSINESS
    A) Discuss renewal of fiduciary liability insurance, expires April 30, 2020.
11. APPLICATION FOR MEMBERSHIP
12. APPLICATION FOR BENEFITS
    A) Baltazar Roman - Request for refund of contributions
13. NEXT MEETING DATE (Tues., Apr. 21, 2020 @ 1:30 p.m.) / ADJOURNMENT