MEETING AGENDA
CARBONDALE POLICE PENSION BOARD
CARBONDALE CITY HALL
200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901
TUESDAY, MARCH 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
6. TREASURER REPORT - Jeffrey Davis
7. SPECIAL SETTING at 2:00 P.M.: Trey Harris annual disability review administrative hearing.
8. INVESTMENT REPORT - Patrick Donnelly of Graystone Consulting
9. OLD BUSINESS
   A) Discuss status proposed legislation affecting downstate police & fire pension funds.
   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 Christine Snyder disability review. (Appt. with Dr. Robson completed March 5, 2019; schedule hearing for April board meeting).
10. NEW BUSINESS
    A) Discuss renewal of fiduciary liability insurance, expires April 30, 2019.
11. APPLICATION FOR MEMBERSHIP
    A) Kenneth Blackburn
    B) Dylan Yost
    C) Jonathon Arenas
    D) Andrew Carter
12. APPLICATION FOR BENEFITS
13. NEXT MEETING DATE (Tues., Apr. 16, 2019 @ 1:30 p.m.) / ADJOURNMENT