MEETING AGENDA
CARBONDALE POLICE PENSION BOARD
CARBONDALE CITY HALL
200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901
TUESDAY, APRIL 16, 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) Dr. David Robson, Advanced Spine Institute, for Snyder annual disability IME.
   B) Dennis J. Orsey, P.C.
   C) Others
6. TREASURER REPORT - Jeffrey Davis
7. SPECIAL SETTING at 2:00 P.M.: Christine Snyder’s annual disability review administrative hearing.
8. INVESTMENT REPORT - Patrick Donnelly of Graystone Consulting
9. OLD BUSINESS
   A) Discuss status of 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 status of filing Economic Interest disclosure forms with County Clerk by May 1, 2019.
   E) Review and approve Trey Harris Decision and Order.
   F) Brandon Coulombe request for portability
   G) Discuss renewal of fiduciary liability insurance, expires April 30, 2019.
10. NEW BUSINESS
    A) Discuss LifeStatus360 proposal to monitor beneficiaries through Lauterbach & Amer.
    B) Brandon Coulombe request for portability from Macomb Police Pension Fund to Carbondale Police Pension Fund.
11. APPLICATION FOR MEMBERSHIP
    A) Jonathon Arenas
12. APPLICATION FOR BENEFITS
13. NEXT MEETING DATE (Tues., May 21, 2019 @ 1:30 p.m.) / ADJOURNMENT