

MEETING AGENDA
CARBONDALE POLICE PENSION BOARD
CARBONDALE CITY HALL
200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901
TUESDAY, FEBRUARY 21, 2023 @ 2:00 P.M.

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES - Reading and approval of the minutes for the Jan. 17, 2023 board meeting
4. CORRESPONDENCE
 - A) Gubernatorial Disaster Proclamation (Note: May end on May 11, 2023)
 - B) Others
5. BILLS
6. TREASURER/INVESTMENT REPORT - Jeffrey Davis
 - A) Verify cash balances in local checking account to pay beneficiaries and bills.
 - B) IPOPIF update of investment portfolio
7. OLD BUSINESS
 - A) Review status of Annual Retiree Affidavit returns.
 - B) Status of filing of Statement of Economic Interest with County Clerk by all board members. (Due May 1, 2022)
 - C) Update from Jeff Davis on status of collection of overpayment of benefits to Donnie Robbins. (D.O.D - 1/17/2023)
 - D) Discuss renewal of Markel Fiduciary Liability Insurance.
 - E) Discuss moving March meeting date from Tuesday, March 21, 2023 to Tuesday, March 14, 2023 at 2:00 p.m.
 - F) Update on Samuel Tyner Portability Request from Carterville Police Pension Fund.
 - G) Discuss changing frequency of Board meetings.
8. NEW BUSINESS
 - A) Discuss requesting reappointment letter for Paul Echols.
 - B) Discuss status of Trey Harris disability review.
9. APPLICATION FOR MEMBERSHIP
10. APPLICATION FOR BENEFITS - Jesse Ital (Tier 1 deferred)
11. NEXT MEETING DATE (Tues., _____, 2023 @ 2:00 p.m.) /
ADJOURNMENT