

**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.
  - B) Confirm filing of Finance Entity Forms due by February 28, 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