

MEETING AGENDA
CARBONDALE POLICE PENSION BOARD
CARBONDALE CITY HALL
200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901
TUESDAY, APRIL 18, 2023 @ 2:00 P.M.

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES - Reading and approval of the minutes for the February 21, 2023 board meeting.
4. CORRESPONDENCE
 - A) Gubernatorial Disaster Proclamation (Note: Scheduled to end on May 11, 2023)
 - B) March 2, 2023 correspondence from IPOPIF (See Agenda Item 7B)
 - C) 2022 Audit and Board Communications Reports provided by Jeff Davis
 - D) Others
5. BILLS
6. TREASURER REPORT - Jeffrey Davis
Verify cash balances in local checking account to pay beneficiaries and bills.
7. INVESTMENT REPORT
 - A) IPOPIF Update on investment portfolio
<https://www.ipopif.org/reports/article-3-reports/>
 - B) Approve IPOPIF Resolution on Cash Management - AR 2023-01
8. OLD BUSINESS
 - A) Discuss status of consolidation case appeal. Second District Appellate Court affirmed trial court on 2/7/23.
 - B) Confirm receipt of all Annual Retiree Affidavits.
 - C) Confirm filing of Statement of Economic Interest with County Clerk by all board members. (Due May 1, 2023)
 - D) Report by Jeff Davis on status of collection of overpayment of benefits to Donnie Robbins. (D.O.D. - 1/17/2023)
 - E) Discuss renewal of Markel Fiduciary Liability Insurance. Premium due date 5/3/23.
 - F) Review status of Samuel Tyner Portability Request from Carterville Police Pension Fund to Carbondale Police Pension Fund and confirm calculations for transfer.
 - G) Review changing frequency of Board meetings for rest of the year. Proposed next meeting Tuesday, July 18, 2023 at 2:00 p.m.
 - H) Review status of annual disability review for Trey Harris.
9. NEW BUSINESS
 - A) Discuss status of mandatory trustee training and training opportunities for 2023.
 - B) Discuss Secure Act 2.0 / Ice Miller Printout.
10. APPLICATION FOR MEMBERSHIP
11. APPLICATION FOR BENEFITS
12. NEXT MEETING DATE (Tues., _____, 2023 @ 2:00 p.m.) / ADJOURNMENT