

MEETING AGENDA
CARBONDALE POLICE PENSION BOARD
CARBONDALE CITY HALL
200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901
TUESDAY, JUNE 16, 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 meeting
4. CORRESPONDENCE
5. BILLS
6. TREASURER'S REPORT - Jeffrey Davis
7. INVESTMENT REPORT - Patrick Donnelly of Graystone Consulting
8. OLD BUSINESS
 - A) Discuss issues relating to furlough days and the effect on creditable service time.
9. NEW BUSINESS
 - A) Reorganization of Board/election of officers
 - i. President
 - ii. Vice President
 - iii. Secretary
 - iv. Assistant Secretary
10. **SPECIAL SETTING at 1:45 p.m. - Administrative hearing regarding annual disability review of Trey Harris for continued line of duty benefits.**
11. APPLICATION FOR MEMBERSHIP
12. APPLICATION FOR BENEFITS
13. NEXT MEETING DATE (Tuesday, Jul 21, 2020 @ 1:30 p.m.) / ADJOURNMENT
- (*) **NOTE: Pursuant to the Governor's Executive Orders 2020-07, 2020-10, and 2020-33 in response to COVID-19 Pandemic, this meeting will be webinar only as hosted by GoToWebinar. Please find below the information provided by gotowebinar to publicize the meeting for the public. Public participants are encouraged to participate by telephone conference and / or gotowebinar. To facilitate public comments, the Illinois Attorney General's office has encourage public bodies to solicit written submission of public comments by email. Public comments may be sent to orseylaw@msn.com and will be read during the meeting. If you have any difficulty in joining the meeting, please contact Jeff Davis at (618) 457-3269.**

Please register for Carbondale Police Pension Board on June 16, 2020 1:30 PM CDT at:

<https://attendee.gotowebinar.com/register/7662354004920182287>