

MEETING AGENDA
CARBONDALE POLICE PENSION BOARD
CARBONDALE CITY HALL
200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901
TUESDAY, JULY 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 April 18, 2023 meeting.
4. CORRESPONDENCE
5. BILLS
6. **2:15 P.M. SPECIAL SETTING - Administrative hearing for annual review of Trey Harris continued disability pension benefit.**
7. TREASURER'S REPORT - Jeffrey Davis
Verify cash balances in local checking account to pay beneficiaries and bills.
8. INVESTMENT REPORT
 - a) IPOPIF Update on investment portfolio
<https://www.ipopif.org/reports/article-3-reports/>
9. OLD BUSINESS
 - a) Discuss status of consolidation case appeal to Illinois Supreme Court.
 - b) Confirm completion of Samuel Tyner portability request from Carterville Police Pension Fund to Carbondale Police Pension Fund.
 - c) Confirm completion of mandatory trustee training by all Board members.
10. NEW BUSINESS
 - a) Discuss status of preparation of Annual Statement, Interrogatories and Audit to be filed with the Illinois Department of Insurance no later than October 30, 2023 (no extensions will be granted by IDOI). Filing must also include copies of minutes from all meetings and training certificates for all trustees.
 - b) <http://www.ifpif.org> Reorganization of Board/election of officers
 - i. President
 - ii. Vice President
 - iii. Secretary
 - iv. Assistant Secretary
 - v. FOIA / OMA Officer(s)
 - c) Discuss status of Daniel Rice annual disability review.
 - d) Discuss holding Special Election to fill Retired Trustee position, to replace Kevin Geissler who resigned 5/1/23. Term expires 5/14/24.
 - e) Discuss and possible action on Kerb, Eck & Braeckel, LLP Engagement Letter
11. APPLICATION FOR MEMBERSHIP
12. APPLICATION FOR BENEFITS
 - a) Lee Stewart - Request for Refund of Contributions, if received
 - b) Levi Ebbert - Request for Refund of Contributions, if received
13. NEXT MEETING DATE (Tuesday, October 17, 2023 @ 2:00 p.m.) / ADJOURNMENT