

MEETING AGENDA
CARBONDALE POLICE PENSION BOARD
TUESDAY, MAY 19, 2020 @ 1:30 P.M. (*)

1. CALL TO ORDER / ROLL CALL
 2. PUBLIC COMMENTS
 3. **SEATING OF NEW BOARD MEMBER - Brandon Weisenberger, active duty trustee position, term expires 4/30/2022.** Discuss new trustee training requirements.
 4. MINUTES - Reading and approval of the minutes for the previous board meeting
 5. CORRESPONDENCE
 6. BILLS
 - A) Kerber & Eck; preparation of Audit; \$4,500.00
 - B) Approve payment of DOI Compliance Fee due June 30, 2020
 - C) Others
 6. TREASURER REPORT - Jeffrey Davis
 7. INVESTMENT REPORT - Patrick Donnelly of Graystone Consulting
 9. OLD BUSINESS
 - A) Discuss status of Trey Harris annual disability review. (Appointment with doctor scheduled April 1, 2020).
 10. NEW BUSINESS
 - A) Discuss issues relating to furlough days and the effect on creditable service time.
 - B) Discuss issues relating to pension buy out plans.
 - C) Review and approve Christine Snyder annual review Decision and Order.
 11. APPLICATION FOR MEMBERSHIP
 12. APPLICATION FOR BENEFITS
 13. NEXT MEETING DATE (Tues., Jun. 16, 2020 @ 1:30 p.m.) / ADJOURNMENT
- (*) **NOTE: Pursuant to the Governor's Executive Order in response to COVID-19 issued March 16, 2020 this meeting will be held by webinar only as hosted by GoToWebinar. Please find below the information provided by GoToMeeting to publicize the meeting for the public.**

Please register for Carbondale Police Pension Board on May 19, 2020 1:30 PM CDT at:

<https://attendee.gotowebinar.com/register/8607100573489356299>

After registering, you will receive a confirmation email containing information about joining the webinar. If you have any difficulty in joining the meeting, please contact Jeff Davis at (618) 457-3269.