

**MEETING AGENDA
CARBONDALE POLICE PENSION BOARD
CARBONDALE CITY HALL (*)
200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901
TUESDAY, OCTOBER 6, 2020 @ 1:30 P.M.**

The President of the Carbondale Police Pension Board, finds that an in person board meeting is not practical or prudent due to the current pandemic.

1. CALL TO ORDER / ROLL CALL
 2. PUBLIC COMMENTS
 3. MINUTES - Reading and approval of the minutes for the previous meeting
 4. CORRESPONDENCE
 - A) Gubernatorial Disaster Proclamation (EO 2020-55).
 5. BILLS
 6. TREASURER'S REPORT - Jeffrey Davis
 7. INVESTMENT REPORT - Patrick Donnelly of Graystone Consulting
 8. OLD BUSINESS
 - A) Discuss updates on Police Pension Investment Fund and required 4 hour training regarding consolidation legislation.
 - B) Discuss reply from IDOI regarding Audit Examination, if any.
 - C) Discuss possible litigation to challenge consolidation law.
 9. NEW BUSINESS
 - A) Discuss and approve Addendum to Investment Policy & Guidelines regarding Sustainable Investment Act.
 - B) Review and approve annual COLA increases, effective January 1, 2021.
 - C) Review and approve Actuarial Valuation Report from Illinois Department of Insurance or MWM Actuarial Report and discuss demand letter to Municipality.
 10. APPLICATION FOR MEMBERSHIP
 11. APPLICATION FOR BENEFITS
 - A) Kevin B. Geisler, regular retirement;
 - B) Jeffrey M. Grubbs, regular retirement;
 - C) Randall H. Mathis, regular retirement
 12. NEXT MEETING DATE (Tuesday, Nov. 17, 2020 @ 1:30 p.m.) / ADJOURNMENT
- (*) **NOTE: Pursuant to the Governor's Executive Orders 2020-07, 2020-10, 2020-33, 2020-41, 2020-48, 2020-52 and 2020-55 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 October 6, 2020 1:30 PM CDT at:
<https://global.gotowebinar.com/pjoin/8236090169797577998/746110919>