

MEETING AGENDA
CARBONDALE POLICE PENSION BOARD
CARBONDALE CITY HALL
200 SOUTH ILLINOIS, ROOM 103, CARBONDALE, IL 62901
TUESDAY, JULY 16, 2019 @ 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 status of Blake Harsy's request for transfer of contributions to State Employee Retirement System with the Illinois State Police.
9. NEW BUSINESS
 - A) Reorganization of Board/election of officers
 - i. President
 - ii. Vice President
 - iii. Secretary
 - iv. Assistant Secretary
 - v. FOIA / OMA Officer(s)
 - B) Discuss / approve Health Services Agreement with Shawnee Health for new employee physicals.
 - C) Review and approve new Investment Policy & Guidelines.
 - D) Discuss status of Annual Statement, Interrogatories and Audit to be filed with the Illinois Department of Insurance no later than October 30, 2019 (no extensions will be granted by IDOI). Filing must also include copies of minutes from all meetings and training certificates for all trustees.
10. APPLICATION FOR MEMBERSHIP
11. APPLICATION FOR BENEFITS
12. NEXT MEETING DATE (Tuesday, Aug 20, 2019 @ 1:30 p.m.) / ADJOURNMENT