

# ALTON FIREMEN'S PENSION FUND

## BOARD OF TRUSTEES

### MINUTES OF THE MARCH 24, 2015

A REGULAR MEETING OF THE BOARD OF TRUSTEES WAS HELD AT ALTON CITY HALL, 103 EAST THIRD STREET, AT 8:00 A.M.

TRUSTEE BOLLING CALLED THE MEETING TO ORDER AND ROLL WAS CALLED

PRESENT: BOLLING, HEININGER, ROTH, COWAN  
ABSENT: FRANKE

**MINUTES**: MS. ROTH MADE A MOTION SECONDED BY MR. HEININGER, TO ACCEPT THE MINUTES FROM FEBRUARY, 2015 MEETINGS. MOTION CARRIED BY UNANIMOUS VOTE.

**TREASURERS REPORT**: MS. ROTH PRESENTED THE TREASURER REPORT FOR FEBRUARY, 2015. MS. COWAN MADE A MOTION, SECONDED BY MR. HEININGER, TO ACCEPT THE REPORTS. MOTION CARRIED BY UNANIMOUS VOTE.

**INVESTMENTS**: NONE

**OLD BUSINESS**: MR. WILLIAMS REPORTED TO THE BOARD ABOUT HIS CONTINUED MEETINGS WITH THE ALTON CITY ALDERMEN CONCERNING THE FUNDING OF THE PENSION FUND, MORE TALKS TO CONTINUE.

<b><u>BILLS</u></b> : SCHEFFEL BOYLE	\$ 750.00
DR. ROBSON	993.00

MR. HEININGER MADE A MOTION, SECONDED BY MS. COWAN TO PAY THE BILLS. MOTION CARRIED BY UNANIMOUS VOTE.

**APPLICATION FOR MEMBERSHIP**: NONE

**APPLICATION FOR BENEFITS**: MR. WILLIAMS PRESENTED THE BOARD WITH THE DUTY DISABILITY PENSION APPLICATION FOR MR. THOMAS WHITMORE. MR. HEININGER MADE A MOTION, SECONDED BY MS COWAN TO ACCEPT THE APPLICATION AND HAVE THE BOARDS ATTRONEY MR. DENNIS ORSEY BEGIN PROCESSING THE APPLICATION. MOTION CARRIED BY UNANIMOUS VOTE.

MR. WILLIAMS PRESENTED THE BOARD WITH THE REFUND OF CONTRIBUTION APPLICATION FROM MR. MATTHEW PRESTON IN THE AMOUNT OF \$9,452.68. MR. PRESTON RESIGNED FROM THE ALTON FIRE DEPARTMENT ON JANUARY 20, 2015. MS. ROTH MADE A MOTION, SECONDED BY MR. HEININGER, TO ACCEPT THE APPLICATION AND FORWARD THE REFUND AS REQUESTED BY MR. PRESTON.(SEE ATTACHED) MOTION CARRIED BY UNANIMOUS VOTE.

MR. HEININGER MADE A MOTION, SECONDED BY MS. ROTH TO ACCEPT THE DECISION AND ORDER FOR MR. CASEY MULLANEY DISABILITY CLAIM. (SEE ATTACHED) MOTION CARRIED BY UNANIMOUS VOTE.

**NEW BUSINESS:** MR. WILLIAMS PRESENTED THE BOARD WITH THE APRIL 20, 2015 TRUSTEE ELCTION NOTICE. (SEE ATTACHED)  
MR. WILLIAMS INFORMED THE BOARD OF TWO UPCOMING PENSION SEMINARS. ILLINOIS PUBLIC PENSION ADVISOTY COMMITTEE, (IPPAC) SPRING CONFERENCE ON MAY 13-15, 2015 IN ROCK ISLAND AND ILLINOIS PROFESSIONAL FIREFIGHTERS ASSOCIATION (IPFA) SPRING PENSION SEMINAR ON MAY 1, 2015 IN ADDISON, IL.

**PENSION:** MR. HEININGER MADE A MOTION, SECONDED BY MS. COWAN THAT ALL REGULAR PENSIONS FOR THE MONTH OF MARCH BE ALLOWED AND CHECKS BE DRAWN AND ISSUED AS OF MARCH 31, 2015, SUBJECT TO THE DEATH OF ANY PENSIONER PRIOR TO THAT DATE, IN SUCH EVENT, HIS OR HER CHECK WILL BE HELD FOR LEGAL DISPOSITION. MOTION CARRIED BY UNANIMOUS VOTE.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD AT THIS TIME THE BOARD ADJOURNED WITH A UNANIMOUS VOTE.

JEANNIE COWAN, SECRETARY  
MATTHEW WILLIAMS, CLERK