

ALTON FIREMEN'S PENSION FUND

BOARD OF TRUSTEES

MINUTES OF THE SEPTEMBER 22, 2015

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

PRESIDENT FRANKE CALLED THE MEETING TO ORDER AND ROLL WAS CALLED

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

MINUTES: MS. COWAN MADE A MOTION SECONDED BY MS. ROTH, TO ACCEPT THE MINUTES FROM AUGUST 2015 MEETINGS. MOTION CARRIED BY UNANIMOUS VOTE.

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

INVESTMENTS: NONE

OLD BUSINESS: MR. HEININGER MADE A MOTION, SECONDED BY MS. COWAN, TO LAY OVER THE REVISED INVESTMENT POLICY SO AS TO GIVE THE TRUSTEES MORE TIME TO REVIEW THE POLICY. MOTION CARRIED BY UNANIMOUS VOTE.

MR. FRANKE, MR. BOLLING, MR. HEININGER AND MS. COWAN STATED THEY WOULD BE ATTENDING THE AFFI PENSION SEMINAR ON OCTOBER 19 AND 20, 2015 IN SPRINGFIELD.

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| <u>BILLS:</u> ROYAL OFFICE SUPPLY | \$ 30.97 |
| CITY OF ALTON | 84.00 |

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

APPLICATION FOR MEMBERSHIP: NONE

APPLICATION FOR BENEFITS: MR. WILLIAMS INFORMED THE BOARD OF THE PASSING OF RETIRED MEMBER PAUL LONGBOTTOM ON

SEPTEMBER 19, 2015. MR. WILLIAMS STATED THAT HE WOULD FORWARD AN APPLICATION FOR SURVIVING SPOUSE BENEFIT TO HIS SURVIVING SPOUSE ,MRS. KITTY LONGBOTTOM, BEFORE THE OCTOBER MEETING. MR. HEININGER MADE A MOTION, SECONDED BY MR. BOLLING, TO PAY MR. LONGBOTTOM'S PENSION FOR SEPTEMBER. THE MOTION CARRIED BY UNANIMOUS VOTE.

MR. WILLIAMS INFORMED THE BOARD OF THE PASSING OF MRS. MELDREA GRABLE: SURVIVING SPOUSE OF WALTER GRABLE, ON SEPTEMBER 16, 2015. MR. HEININGER MADE A MOTION; SECONDED BY MR. BOLLING. TO PAY THE SEPTEMBER BENEFIT. MOTION CARRIED BY UNANIMOUS VOTE.

MR. WILLIAMS INFORMED THE BOARD THAT MS. MICHELE SCOTT WILL HAVE HER ANNUAL DISABILITY MEDICAL EXAM ON SEPTEMBER 18, 2015 AT 10:00 AM WITH DR. JASON BROWDY AND HER DISABILITY REVIEW WILL BE AT THE OCTOBER MEETING.

MR. WILLIAMS INFORMED THE BOARD THAT MR. THOMAS WHITMORE HAD COMPLETED TWO OF HIS THREE MEDICAL EXAMS FOR DUTY DISABILITY AND THAT ATTORNEY DENNIS ORSEY WAS WORKING ON A THIRD DOCTOR AT THIS TIME.

NEW BUSINESS: NONE

PENSION: MR.HEININGER MADE A MOTION, SECONDED BY MS. COWAN THAT ALL REGULAR PENSIONS FOR THE MONTH OF SEPTEMBER BE ALLOWED AND CHECKS BE DRAWN AND ISSUED AS OF SEPTEMBER 30, 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