

ALTON FIREMEN'S PENSION FUND

BOARD OF TRUSTEES MINUTES OF THE NOVEMBER 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.

PRESIDENT FRANKE CALLED THE MEETING TO ORDER AND ROLL WAS CALLED

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

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

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

INVESTMENTS: NONE.

OLD BUSINESS: MR. WILLIAMS PRESENTED THE BOARD WITH THE DISCREPANCY REPORT FOR CATHY ROADES AND FRANCES MORMINO. MR. BOLLING MADE A MOTION, SECONDED BY MR. HEININGER, TO PAY THE SHORTAGE OF BENEFITS TO CATHY ROADES AND FRANCES MORMINO. MR. HEININGER MADE AN AMENDMENT TO THE MOTION TO PAY 6% INTEREST ON THE SHORTAGE FROM SEPTEMBER 1, 2014 WHEN THE LAW REQUIRED INTEREST BE PAID. THE AMENDMENT ON THE MOTION CARRIED BY UNANIMOUS VOTE, THE MOTION PASSED BY UNANIMOUS VOTE.

<u>BILLS:</u> COMPREHENSIVE SPINE CARE	200.00
SCHEFFEL & BOYLE	2825.00

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

APPLICATION FOR MEMBERSHIP: NONE

APPLICATION FOR BENEFITS: MR. HEININGER MADE A MOTION, SECONDED BY MR. BOLLING, TO ACCEPT THE WARRANT FOR BENEFITS FOR KITTY LONGBOTTOM. (SEE ATTACHED) MOTION CARRIED BY UNANIMOUS VOTE.

PRESIDENT FRANKE TURNED THE MEETING OVER TO BOARD ATTORNEY DENNIS ORSEY FOR THE MOTION TO INTERVENE BY THE CITY OF ALTON ON THE THOMAS WHITMORE DISABILITY. MR. WHITMORE ATTORNEY, MR. THOMAS DUDA WAS PRESENT AS WAS THE CITY OF ALTON'S ATTORNEY MR. JAMES SCHREMPF. MR SCHREMPF GAVE HIS OPENING STATEMENT FOLLOWED BY MR. DUDA STATEMENT. MR. HEININGER MADE A MOTION, SECONDED BY MR. BOLLING TO HAVE THE BOARD GO INTO EXECUTIVE SESSION. MOTION CARRIED BY UNANIMOUS VOTE AT 9:10 A.M. PRESIDENT FRANKE CALLED THE MEETING BACK TO ORDER AT 9:50 A.M. AND ROLL WAS CALLED

PRESENT: FRANKE, BOLLING, HEININGER, ROTH, COWAN

ABSENT:

MR. HEININGER MADE A MOTION, SECONDED BY MS. COWAN, TO ALLOW THE CITY OF ALTON TO INTERVENE IN THE DISABILITY HEARING FOR MR. THOMAS WHITMORE. PRESIDENT FRANKE ORDERED A ROLL CALL VOTE.

FRANKE NO
BOLLING YES
HEININGER YES
ROTH YES
COWAN YES

MOTION PASSED 4 YES VOTES TO 1 NO VOTE.

MR. ORSEY ASKED FOR A DATE THAT WOULD BE ACCEPTABLE TO EVERYONE MR. DUDA SUGGESTED JANUARY 7, 2016, THIS DATE WAS ACCEPTABLE TO EVERYONE.

NEW BUSINESS: MS. ROTH MADE A MOTION, SECONDED BY MS. COWAN, TO ACCEPT THE DATES FOR THE 2016 MEETINGS (SEE ATTACHED) AND TO POST THE DATES AS REQUIRED BY THE OPEN MEETING ACT. MOTION CARRIED BY UNANIMOUS VOTE.

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