

# ALTON FIREMEN'S PENSION FUND

## BOARD OF TRUSTEES MINUTES OF THE DECEMBER 15, 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 NOVEMBER 2015 MEETINGS. MOTION CARRIED BY UNANIMOUS VOTE.

**TREASURERS REPORT:** MS. ROTH PRESENTED THE TREASURER REPORT FOR NOVEMBER 2015. MR. HEININGER MADE A MOTION, SECONDED BY MS. COWAN, 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 THAT COMPLIED WITH THE NOVEMBER MOTION. . MR. BOLLING MADE A MOTION, SECONDED BY MR. HEININGER, TO PAY THE SHORTAGE OF BENEFITS TO CATHY ROADES AND FRANCES MORMINO AS PRESENTED. (SEE ATTACHED) THE MOTION PASSED BY UNANIMOUS VOTE.

MR. WILLIAMS PRESENTED THE BOARD WITH THE DEPARTMENT OF INSURANCE AUDIT. MS. COWAN MADE A MOTION, SECONDED BY MS. ROTH TO ACCEPT THE AUDIT AND PLACE IT ON FILE. MOTION CARRIED BY UNANIMOUS VOTE.

<b><u>BILLS:</u></b> COMPREHENSIVE SPINE CARE	600.00
COUGAR MOUNTAIN SOFTWARE	526.00
CDW GOVERNMENT	421.14

MS. ROTH MADE A MOTION, SECONDED BY MS. COWAN 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 DECISION AND ORDER FOR MICHELE SCOTT. (SEE ATTACHED) MOTION CARRIED BY UNANIMOUS VOTE.

**NEW BUSINESS:** MS. ROTH PRESENTED THE BOARD WITH THE AON HEWITT 4/1/2015 VALUATION & STATUTORY CONTRIBUTION REQUIREMENT REPORT. (SEE ATTACHED) MS. ROTH MADE A MOTION, SECONDED BY MS COWAN, THAT THE REPORT BE ACCEPTED AND A TIME AND DATE BE SET FOR AON HEWITT TO MAKE A FULL REPORT TO BOTH FIRE AND POLICE PENSION FUNDS AND THE ALTON CITY COUNSEL. MOTION CARRIED BY UNANIMOUS VOTE.

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