

ALTON FIREMEN'S PENSION FUND

BOARD OF TRUSTEES

MINUTES OF THE JANUARY 26, 2016

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: MR. HEININGER MADE A MOTION SECONDED BY MR. BOLLING, TO ACCEPT THE MINUTES FROM THE DECEMBER 15, 2015 MEETING AND THE SPECIAL MEETING ON JANUARY 7, 2016. MOTION CARRIED BY UNANIMOUS VOTE.

TREASURERS REPORT: MS. ROTH PRESENTED THE TREASURER REPORT FOR DECEMBER 2015. MR. BOLLING 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 ACTUARIAL VALUATION REPORT FROM AON HEWITT. MR. BOLLING MADE A MOTION, SECONDED BY MR. HEININGER, TO ACCEPT THE REPORT. THE MOTION PASSED BY UNANIMOUS VOTE. MR WILLIAMS INFORMED THE BOARD THAT AON HEWITT WOULD PRESENT THE COMPLETED REPORT TO THE CITY OF ALTON AT THE COMMITTEE MEETING AS A WHOLE ON FEBRUARY 8, 2016 @ 7:00 PM

PRESIDENT FRANKE ORDERED THE CLERK TO FORWARD A COPY OF THE AON HEWITT REPORT AND THE ILLINOIS DEPARTMENT OF INSURANCE TAX LEY REPORT TO MAYOR BRANT WALKER AND THE ALTON ALDERMENØ

MS. ROTH MADE A MOTION, SECONDED BY MS. COWAN, THAT ALL MEMBERS OF THE ALTON FIREMENØS PENSION FUND WHO RECEIVE A MONTHLY PENSION BENEFIT RECEIVE THAT PAYMENT BY ACH (DIRECT DEPOSIT) BY MARCH 20, 2016 AND THAT THE CLERK FORWARD A LETTER TO ALL MEMBERS WHO ARE STILL RECEIVING A CHECK PAYMENT OF THE CHANGE. MOTION CARRIED BY UNANIMOUS VOTE.

<u>BILLS:</u> US POSTAL	\$49.00
COUGAR MOUNTAIN SOFTWARE	255.00
ROYAL OFFICE SUPPLY	237.55
DENNIS ORSEY	4195.45
LOWERY ASSET	3437.50
RIVER BEND REPORTING	397.00
ALL PRO SERVICE	135.00
IPPAC	500.00

MS. ROTH MADE A MOTION, SECONDED BY MR. HEININGER 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.

MR DENNIS ORSEY, BOARD ATTORNEY INFORMED THE BOARD THAT THE ILLINOIS PENSION CODE DOES NOT ALLOW A BENEFIT TO STEP GRAND CHILDREN OF A DISABLED FIREFIGHTER. MR. BOLLING MADE A MOTION, SECONDED BY MR. HEININGER, TO DENY MR. THOMAS WHITMORE'S REQUEST FOR CHILD'S DISABILITY BENEFIT. MOTION CARRIED BY UNANIMOUS VOTE.

MS ROTH MADE A MOTION, SECONDED BY MR. HEININGER, TO APPOINT MR. DENNIS ORSEY AS HEARING OFFICER TO CONDUCT THE CASEY MULLANEY DISABILITY REVIEW. MOTION CARRIED BY UNANIMOUS VOTE. MR. MULLANEY WAS PRESENT AND WAS SWORN IN BY MR. ORSEY. MR. ORSEY PRESENTED THE BOARD MEMBERS WITH AN EXHIBIT BOOK FOR MR. MULLANEY. EXHIBIT 4A FROM DR. DAVID ROBSON STATED THAT "IN MY OPINION, I FIND CASEY MULLANEY IS NOT PHYSICALLY AND OR MENTALLY ABLE TO PERFORM THE DUTIES OF A FIREFIGHTER." MR. BOLLING MADE A MOTION, SECONDED BY MR. HEININGER, TO CONTINUE THE DUTY DISABILITY PENSION FOR MR. MULLANEY. PRESIDENT FRANKE CALLED FOR A ROLL CALL VOTE.

FRANKE YES
 BOLLING YES
 HEININGER YES
 ROTH YES
 COWAN YES
 MOTION PASSED

NEW BUSINESS: MR. WILLIAMS PRESENTED THE BOARD WITH THE 2016 BENEFIT INCREASES FOR ALL RETIRED FIREFIGHTERS. (SEE ATTACHED) MS. ROTH MADE A MOTION, SECONDED BY MR. BOLLING, TO ACCEPT THE REPORT AND PAY THE NEW INCREASED AMOUNTS. MOTION CARRIED BY UNANIMOUS VOTE.

PENSION: MR. HEININGER MADE A MOTION, SECONDED BY MR. BOLLING THAT ALL REGULAR PENSIONS FOR THE MONTH OF JANUARY BE ALLOWED AND CHECKS BE DRAWN AND ISSUED AS OF JANUARY, 29, 2016, 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