

**ALTON FIREMEN'S PENSION FUND
MEETING WILL BE HELD FEBRUARY 23, 2016
MEETING TIME TO BE 8:00 AM
AT ALTON CITY HALL, 101 EAST THIRD ST.**

- ❖ MEETING CALLED TO ORDER
- ❖ ROLL CALL
- ❖ READING & APPROVAL OF MINUTES OF LAST MEETING
- ❖ READING OF REPORT OF THE TREASURER
- ❖ INVESTMENTS
 - TRANSFER OF FUNDS FOR BENEFIT PAYMENT
 - 4th QUARTER REPORT FROM LOWERY ASSET
 - INVESTMENT REPORT FROM DRZ INVESTMENTS
- ❖ OLD BUSINESS
 - AON HEWITT ACTUARIAL VALUATION / GASB REPORT UPDATE
 - COUGAR MOUNTAIN SOFTWARE UPDATE
 - REVIEW LIST OF CONSULTANT FOR RFP
 - IPPAC CONFERENCE MAY 18-20, 2016
- ❖ PRESENTATION & APPROVAL OF BILLS
 - SAFEGUARD, CHECKS
 - AON HEWITT
- ❖ APPLICATION FOR MEMBERSHIP
 - NONE
- ❖ APPLICATION FOR BENEFITS
 - DECISION AND ORDER FOR CASEY MULLANEY DISABILITY
 - UPDATE ON H J SHEWMAKE'S DISABILITY REVIEW
 - DEATH OF ADELINE STILWELL
- ❖ NEW BUSINESS
 - ELECTION FOR TRUSTEE FOR ACTIVE MEMBERS ON APRIL 18, 2016
- ❖ PUBIC COMMENT
- ❖ PAY PENSIONS
- ❖ ANY OTHER BUSINESS THAT COMES BEFORE THE BOARD
- ❖ ADJOURNMENT

If prospective attendees require an interpreter or other access accommodation needs, please contact the Alton City Clerk's office @ 618-463-3522 no later 48 hours prior to the commencement of the meeting to arrange the accommodations.