

**ALTON FIREMEN'S PENSION FUND  
MEETING WILL BE HELD MARCH 22, 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
  - REPORT ON COMPLETED INVESTMENT ACTIVITY
- ❖ OLD BUSINESS
  - REQUEST FOR PROPOSAL FOR INVESTMENT ADVISOR UPDATE
  - COUGAR MOUNTAIN SOFTWARE UPDATE
  - IPPAC CONFERENCE MAY 18-20, 2016
  - ELECTION FOR TRUSTEE FOR ACTIVE MEMBERS ON APRIL 18, 2016
- ❖ PRESENTATION & APPROVAL OF BILLS
  - DR. ROBSON
- ❖ APPLICATION FOR MEMBERSHIP
  - NONE
- ❖ APPLICATION FOR BENEFITS
  - UPDATE ON H J SHEWMAKE'S DISABILITY REVIEW
  - DEATH OF DEAN COPELAND
  - SURVIVING SPOUSE BENEFIT FOR VIDA SMITH O'COPELAND
  - DUTY PENSION FOR TIM QUIGLEY
- ❖ NEW BUSINESS
  - ILLINOIS PRO'S PENSION SEMINAR MAY 6, 2016
- ❖ PUBLIC 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 than 48 hours prior to the commencement of the meeting to arrange the accommodations.