

# ALTON FIREMEN'S PENSION FUND

## BOARD OF TRUSTEES

### MINUTES OF THE MARCH 22, 2016

A REGULAR MEETING OF THE BOARD OF TRUSTEES WAS HELD AT ALTON CITY HALL, 103 EAST THIRD STREET, AT 8:00 A.M.

TRUSTEE BOLLING CALLED THE MEETING TO ORDER AND ROLL WAS CALLED

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

**MINUTES:** MS. ROTH MADE A MOTION SECONDED BY MR. HEININGER, TO ACCEPT THE MINUTES FROM THE FEBRUARY 23, 2016 MEETING. MOTION CARRIED BY UNANIMOUS VOTE.

**TREASURERS REPORT:** MS. ROTH PRESENTED THE TREASURER REPORT FOR FEBRUARY 2016. MR. HEININGER MADE A MOTION, SECONDED BY MS. COWAN, TO ACCEPT THE REPORT. MOTION CARRIED BY UNANIMOUS VOTE.

**INVESTMENTS:** NONE

**OLD BUSINESS:** MR. WILLIAMS REPORTED TO THE BOARD THAT THE REQUEST FOR PROPOSAL FOR INVESTMENT ADVISORS/ CONSULTANTS (RFP) HAD BEEN MAILED TO TEN FIRMS THAT WERE APPROVED AT THE FEBRUARY MEETING.

**BILLS:** COMPREHENSIVE SPINE CARE \$600.00

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

**APPLICATION FOR MEMBERSHIP:** NONE

**APPLICATION FOR BENEFITS:** MR. WILLIAMS INFORMED THE BOARD OF THE DEATH OF MR. DEAN COPLEAND. MR. HEININGER MADE A MOTION, SECONDED BY MS. ROTH, TO PAY A PORTION BENEFIT TO THE ESTATE OF DEAN COPLEAND. MOTION CARRIED BY UNANIMOUS VOTE. MR. WILLIAMS PRESENTED THE BOARD WITH THE APPLICATION FOR SURVIVING SPOUSE BENEFIT FOR MRS. VIVA SMITH/COPELAND, SPOUSE

OF MR. DEAN COPELAND. MS. ROTH MADE A MOTION, SECONDED BY MR. HEININGER TO ACCEPT THE APPLICATION AND GRANT MRS. SMITH/COPELAND A SURVIVING SPOUSE BENEFIT. MOTION CARRIED BY UNANIMOUS VOTE.

MR. WILLIAMS PRESENTED THE BOARD WITH THE APPLICATION FOR DUTY PENSION FROM TIMOTHY QUIGLEY. MS. ROTH MADE A MOTION SECONDED BY MR. HEININGER, TO ACCEPT THE APPLICATION WITH THE EFFECTIVE DATE OF APRIL, 05, 2016. MOTION CARRIED BY UNANIMOUS VOTE.

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**NEW BUSINESS:** MS. ROTH MADE A MOTION, SECONDED BY MS. COWAN TO HOLD A JOINT MEETING WITH THE ALTON POLICE PENSION FUND ON APRIL 26, 2016 AT 9:30 AM, TO REVIEW THE RFPs THE BOARDS SHOULD RECEIVE BEFORE THE MARCH 28, 2016 DEAD LINE. MOTION CARRIED BY UNANIMOUS VOTE.

**PENSION:** MS. COWAN MADE A MOTION, SECONDED BY MR. HEININGER THAT ALL REGULAR PENSIONS FOR THE MONTH OF MARCH BE ALLOWED AND CHECKS BE DRAWN AND ISSUED AS OF MARCH, 31, 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