

**ALTON FIREMEN'S PENSION FUND  
MEETING WILL BE HELD APRIL 26, 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 FROM LOWERY ASSET CONSULTING
  - 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 RETURNS FOR TRUSTEE FOR ACTIVE MEMBERS
- ❖ PRESENTATION & APPROVAL OF BILLS
  - DR. BROWDY
  - DENNIS ORSEY
  - LOWERY ASSET CONSULTING
  - US POSTAL SERVICE
- ❖ APPLICATION FOR MEMBERSHIP
  - JACOB IMAN
- ❖ APPLICATION FOR BENEFITS
  - H J SHEWMAKE'S DISABILITY REVIEW
  - SURVIVING SPOUSE VIDA SMITH COPELAND WARRANT FOR BENEFIT
  - DUTY PENSION FOR TIM QUIGLEY WARRANT FOR BENEFIT
  - REFUND OF CONTRIBUTION FOR TIM SPUALDING
- ❖ NEW BUSINESS
  - ILLINOIS DOI SECURITY ADMIN. AUTHORIZATION FORM
  - ILLINOIS DOI SIREN
  - TOTAL PENSION PAYMENTS FOR 2015-2016
- ❖ PUBIC COMMENT
- ❖ JOINT MEETING WITH ALTON POLICE PENSION FUND
- ❖ 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.