

**ALTON FIREMEN'S PENSION FUND**  
**MEETING WILL BE HELD May 24, 2016**  
**MEETING TIME TO BE 8:00 AM**  
**AT ALTON CITY HALL, 101 EAST THIRD ST.**

- ❖ Meeting called to order
- ❖ Reading & approval of minutes of last meeting
- ❖ Reading of report from the Treasurer
- ❖ Investments
  - Transfer of funds for benefit payments
- ❖ Old Business
  - Request for proposal for Investment Advisors
  - 2015/2016 Audit started
- ❖ Presentation & Approval of bills
- ❖ Application for membership
- ❖ Application for benefits
  - H J Shewmake's Disability Warrant for Benefits.
  - Surviving spouse Cathy Roades Death
- ❖ New Business
- ❖ Public comment
- ❖ Reorganization meeting
- ❖ Swearing in of new trustee
- ❖ Election of Officers
- ❖ New Business
- ❖ Pay Pensions
- ❖ Joint meeting with ALTON POLICE PENSION FUND
- ❖ 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.