

ALTON FIREMEN'S PENSION FUND

BOARD OF TRUSTEES

MINUTES OF THE MAY, 24, 2016

A regular meeting of the BOARD OF TRUSTEES was held at ALTON CITY HALL, 103 East Third St, at 8:00 A.M.

President Franke called the meeting to order and roll was called

PRESENT: Franke, Bolling, Heininger, Roth, Cowan

ABSENT:

MINUTES: Mr. Heininger made a motion, seconded by Ms. Roth, to accept the minutes from the April 26, 2106 meeting. Motion carried by unanimous vote.

TREASURERS REPORT: Ms. Roth presented the Treasurer Report for April 2016. Mr. Heininger made a motion, seconded by Mr. Bolling, to accept the report. Motion carried by unanimous vote.

INVESTMENTS: None

OLD BUSINESS: None

BILLS: None

APPLICATION FOR MEMBERSHIP: None

APPLICATION FOR BENEFITS: None

NEW BUSINESS: None

There being no further business to come before the Board at this time Ms. Roth made a motion, seconded by Mr. Bolling, to adjourn Sine Die and have a Reorganization meeting. Motion carried by unanimous vote.

Jeanie Cowan, Secretary
Matthew Williams, clerk