

**ALTON FIREMEN'S PENSION FUND
MEETING WILL BE HELD JUNE 28, 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
 - Tortoise Credit Strategies buy out of Bradford Marzec
 - Contract with Lowery Consulting
- ❖ Old Business
 - 2015/2016 Audit Update
- ❖ Presentation & Approval of bills
 - US Postal Service P.O. Box Fee
- ❖ Application for membership
- ❖ Application for benefits
 - H J Shewmake's decision & Order
 - Notice of Hearing for Robert Whitener disability Review
- ❖ New Business
 - Aon Hewitt Actuarial Fee for 2016
 - DOI Annual fee for 2016
- ❖ Public comment
- ❖ New Business
- ❖ 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.