

**ALTON FIREMEN'S PENSION FUND  
MEETING WILL BE HELD JULY 26, 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
  - Lowery Consulting second quarter report
- ❖ Old Business
  - 2015/2016 Audit Update
- ❖ Presentation & Approval of bills
  - IPPAC annual membership Fee
  - Dennis Orsey retainer
  - Lowery Asset investment fee
- ❖ Application for membership
- ❖ Application for benefits
  - Robert Whitener disability review
  - Duty retirement for Keven Clouatre
- ❖ New Business
  - BS&A Software
- ❖ Public comments
- ❖ 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 48 hours prior to the commencement of the meeting to arrange the accommodations.