

**ALTON FIREMEN'S PENSION FUND
MEETING WILL BE HELD AUGUST 23, 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
 - 2015/2016 Audit Update
 - BS& A Software
- ❖ Presentation & Approval of bills
 - Crane Insurance for Employee Dishonesty Bond
- ❖ Application for membership
- ❖ Application for benefits
 - Robert Whitener Decision and Order
 - Keven Clouatre's Warrant for Benefit
- ❖ New Business
 - AFFI Pension Seminar
 - Employee Dishonesty Bond
- ❖ 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.