

**BOARD OF TRUSTEES OF THE POLICE PENSION FUND
OF THE CITY OF ALTON, ILLINOIS**

June 23, 2015

A regular meeting of the Board of Trustees of the Police Pension Fund of the City of Alton, Illinois was held on the above date in the Council Chambers, Alton City Hall at the hour of 10:00 a.m.

President Beaber called the meeting to order and on call of the roll the following were present or absent:

Present: Beaber, Simmons, Lahlein, Roth and Boulds – 5
Absent: None – 0

The following bills were presented for payment.

1. Sharon Cooke, \$1300, clerk
2. Dennis Orsey, \$1580.00, legal
3. Alton MultiSpecialists, \$37.07, medical reports – M. Morrison
4. The Orthopedic Center, \$29.77, medical reports-M. Morrison
5. HealthPort, \$38.00, medical reports-R. Rathgeb
6. Midwest Occupational Medicine, medical reports-R. Rathgeb
7. PMBA, \$70.69, medical reports-R. Rathgeb
8. Reliable Scanning Service, medical reports-M. Morrison

Mr. Beaber made a motion, seconded by Ms. Roth that the above listed bills be paid. The motion passed by the following vote.

AYES: Beaber, Simmons, Lahlein, Roth and Boulds – 5
NAYS: None – 0

Ms. Boulds made a motion, seconded by Mr. Simmons that the financial report for May 2015 be accepted for audit. Carried by unanimous vote

Mr. Orsey reviewed the status of the applications for line of duty disability received from Michael Morrison and Rory Rathgeb.

Mr. Orsey present a Warrant for Benefits prepared for James Velloff. Mr. Beaber and Ms. Boulds signed the document to be sent by certified mail to James Velloff.

The following certificates of completion were received

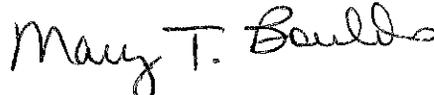
1. Cindy Roth, IPPFA Pension Fund Trustees Education – 8 hours
2. Roth Lahlein, IPPFA Pension Fund Trustees Education- 8 hours
3. Mary T. Boulds, IPPFA Pension Fund Trustees Education- 8 hours
4. Michael Beaber, IPPFA Pension Fund Trustees Education- 8 hours
5. Robert Lahlein, IPPFA website training- 8 hours

Mr. Beaber made a motion, seconded by Mr. Lahlein that the annual disability review discussion for Sean Robinson and Tracy Winka be tabled. Carried by unanimous vote.

Trustees advised that the Illinois Department of Insurance will conduct an audit starting July 7, 2015.

There being no further business to come before the Board of Trustees Ms. Roth made a motion, seconded by Ms. Boulds for adjournment. Carried by unanimous vote.

Respectfully submitted,



Mary T. Boulds
Secretary