

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

July 28, 2015

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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 and Boulds - 3

Absent: Lahlein and Roth – 2

Mr. Simmons made a motion, seconded by Mr. Beaber that minutes of the June 23, 2015 be accepted as recorded by the clerk. Carried by unanimous vote.

The following bills were presented for payment:

1. Sharon Cooke, \$1300.00, clerk
2. Dennis Orsey, \$1940.00, legal
3. HealthPort, \$50.66 medical records-Rathgeb
4. Alton Memorial Hospital, \$48.16, medical records-Rathgeb
5. Orthopedic Associates, \$32.89, medical records-Rathgeb
6. Orthopedic Associates, \$10.00 medical records-Rathgeb
7. Midwest Occupational Medicine, \$44.42, medical records-Morrison
8. HeathPort, \$44.74, medical records-Winka

Correspondence received from Wolf Popper stating no losses detected during April and May 2015. Ms. Boulds made a motion, seconded by Mr. Beaber that the correspondence dated June 18, 2015 and July 20, 2015 be placed on file. Carried by unanimous vote.

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

AYES: Beaber, Simmons and Boulds – 3

Nays: None – 0

Mr. Beaber made a motion, seconded by Ms. Boulds that the financial report (which includes pension payments) for June 2015 be accepted for audit. Carried by unanimous vote.

Mr. Orsey stated he is waiting on two additional medical reports for Rory Rathgeb and one for Michael Morrison. Mr. Beaber made a motion, seconded by Ms. Boulds when medical reports are received by Mr. Orsey that he schedule doctor examinations for both Mr. Rathgeb and Mr. Morrison. Carried by unanimous vote.

Annual medical examinations for continuing disability for Tracy Winka and Sean Robinson were discussed. Mr. Simmons made a motion, seconded by Mr. Beaber that the process used in the past be continued. Carried by unanimous vote.

Ms. Boulds made a motion, seconded by Mr. Beaber that the Illinois Finance Entity Certification Form dated June 30, 2015 be placed on file. Carried by unanimous vote. This form was faxed to the Illinois Department of Insurance on July 20, 2015 by Sharon Cooke.

Mr. Beaber made a motion, seconded by Ms. Boulds that the QUILDRO Calculation Order filed July 15, 2015, Gibbs/Gibbs be approved effective August 1, 2015 and notification letters be sent. Carried by unanimous vote.

Mr. Jeffrey Kowalczyk of Lowery Asset Consulting presented a report ending June 30, 2015 and answered questions.

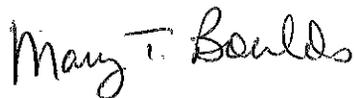
Mr. Simmons left during the presentation and a quorum was not present.

Approval of report from Lowery Asset was not approved as a quorum was not present.

The election of officers was not held as a quorum was not present.

The meeting was adjourned at the end of the presentation.

Respectfully submitted,



Mary T. Boulds  
Secretary