

**ALTON POLICE PENSION BOARD
ALTON CITY HALL
101 E. THIRD STREET, ALTON, IL 62002
TUESDAY, SEPTEMBER 22, 2015 AT 10:00 A.M.
MEETING AGENDA**

1. ROLL CALL / CALL TO ORDER
2. MINUTES - Reading and approval of the minutes for the prior meeting
3. CORRESPONDENCE
4. BILLS
 - a) Sharon Cooke, board clerk, \$1,300.00
 - b) Dennis J. Orsey, board attorney, \$170.00
 - c) Others
5. TREASURER'S REPORT - Cynthia Roth
6. OLD BUSINESS
 - a) Status of Application for line of duty disability filed by Rory Rathgeb.
(IME appointments scheduled with 2 of 3 doctors)
 - b) Status of Application for line of duty disability filed by Michael Morrison.
(IME appointments scheduled with 2 of 3 doctors)
 - c) Status of annual disability review of Tracy Winka.
(Letter sent regarding annual review; awaiting Doctor Certification)
 - d) Status of annual disability review of Sean Robinson.
(Letter sent regarding annual review; awaiting Doctor Certification)
7. NEW BUSINESS
 - a) Review Actuarial Report from Illinois Department of Insurance, if available, and discuss procedures regarding presentation to City for tax levy.
 - b) Discuss pension increase for Tyrone Cottingham (attained age 55).
 - c) Discuss pension increase for David Hayes (attained age 55).
 - d) Discuss written response to Department of Insurance Audit.
 - e) Discuss Memo from Cheryl Ingle of Comptroller Office regarding City's failure to withhold contributions of Dan Rauschkolb.
 - f) Discuss underpayment of pension benefits to James Hessel.
8. APPLICATION FOR MEMBERSHIP
9. APPLICATION FOR BENEFITS
 - a) Application for surviving spouse benefits for Lura Hampton; widow of H. Wayne Hampton, deceased August 21, 2015.
10. PUBLIC COMMENTS
11. NEXT MEETING DATE (Tues., Oct. 20, 2015 @10:00 a.m.) / ADJOURNMENT