

**ALTON POLICE PENSION BOARD  
ALTON CITY HALL  
101 E. THIRD STREET, ALTON, IL 62002  
TUESDAY, OCTOBER 27, 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. **SPECIAL SETTING at 10:30 a.m.: Tracy Winka annual disability review administrative hearing**
5. **BILLS**
  - a) Sharon Cooke, board clerk, \$1,300.00
  - b) Dennis J. Orsey, board attorney
  - c) Others
6. **TREASURER'S REPORT - Cynthia Roth**
7. **OLD BUSINESS**
  - a) Status of Application for line of duty disability filed by Michael Morrison.  
(3<sup>rd</sup> IME appointment scheduled 10/23/16; waiting for report)
  - b) Status of annual disability review of Sean Robinson.  
(Letter sent regarding annual review; awaiting Doctor Certification)
  - c) Review Actuarial Report from Illinois Department of Insurance, if available, and discuss procedures regarding presentation to City for tax levy.
  - d) Status of Trustee Simmons completing mandatory trustee training.
8. **NEW BUSINESS**
  - a) Discuss DOI recommendation for consolidation of downstate pension funds.
  - b) Discuss setting of 2016 board meeting dates (suggested dates for meetings (4<sup>th</sup> Tuesday of each month at 10:00 a.m.) 1/26; 2/23; 3/22; 4/26; 5/24; 6/28; 7/26; 8/23; 9/27; 10/25; 11/22; and 12/27).
  - c) Discuss Cottingham QILDRO and benefit increase. QILDRO Calculation Order required before payments can be issued.
  - d) Discuss underpayment of pension benefits to James Hessel.
  - e) Discuss DOI recommendation for consolidation of downstate pension funds.
9. **APPLICATION FOR MEMBERSHIP**
10. **APPLICATION FOR BENEFITS**
  - a) Application for surviving spouse benefits for Lura Hampton; widow of H. Wayne Hampton, deceased August 21, 2015.
  - b) Application for surviving spouse benefits for Theresa Rathgeb; widow of Rory Rathgeb, deceased September 30, 2015, if application has been filed.
11. **INVESTMENT REPORT - Jeff Kowalczyk - Lowery Asset Consulting, LLC**
  - A) Review and approve new Investment Policy & Guidelines
12. **PUBLIC COMMENTS**
13. **NEXT MEETING DATE (Tues., Nov. 24, 2015 @10:00 a.m.) / ADJOURNMENT**