

**ALTON POLICE PENSION BOARD
ALTON CITY HALL
101 E. THIRD STREET, ALTON, IL 62002
TUESDAY, NOVEMBER 24, 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
 - a) Letter from Robert Lahlein resigning board position as retired trustee
4. BILLS
 - a) Sharon Cooke, board clerk, \$1,300.00
 - b) Others
5. TREASURER'S REPORT - Cynthia Roth
6. **SPECIAL SETTING at 10:30 a.m.:** Hearing on Municipality's Petition to Intervene on Michael Morrison's application for disability benefits. Discuss possible dates for administrative hearing on merits of case.
7. **SPECIAL SETTING at 10:45 a.m.:** Annual disability review hearing on Sean Robinson.
8. OLD BUSINESS
 - a) Review and approve Decision and Order for annual disability review of Tracy Winka.
 - b) Discuss Cottingham QILDRO and benefit increase. QILDRO Calculation Order required before payments can be issued. Letter sent to parties on November 3, 2015 regarding information needed to process payment.
 - c) Review and approve Lura Hampton surviving spouse Warrant for Benefits.
 - d) Review and approve Theresa Rathgeb surviving spouse Warrant for Benefits.
 - e) Discuss setting of 2016 board meeting dates (dates for meetings if current schedule remains (4th 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 12/20). Discuss reducing number of meetings per year.
9. NEW BUSINESS
 - a) Discuss results of Special Election for retiree position vacated by resignation of Robert Lahlein
10. APPLICATION FOR MEMBERSHIP
11. APPLICATION FOR BENEFITS
12. PUBLIC COMMENTS
13. NEXT MEETING DATE / ADJOURNMENT