

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

November 24, 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, Roth and Boulds

Absent: Lahlein

Ms. Roth made a motion, seconded by Mr. Simmons, that the minutes of the October 27, 2015 meeting be accepted as recorded by the clerk. Carried by unanimous vote.

Ms. Boulds made a motion, seconded by Ms. Roth to place on file the resignation letter from Robert Lahlein. Carried by unanimous vote.

The following bills were presented for payment:

1. Sharon Cooke, \$1300.00, clerk.
2. Sharon Cooke, \$62.92, postage
3. U.S. Postal Service, \$490.00, stamps
4. Scheffel Boyle, \$975.00, pension solutions
5. Scheffel Boyle, \$1850.00, annual audit

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

AYES: Beaber, Simmons, Roth and Boulds – 4

NAYS: None – 0

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

Ms. Boulds made a motion, seconded by Mr. Simmons to approve the written decision and order as presented for the continuing duty disability pension for Tracy Winka. Carried by unanimous vote.

Trustees advised that the Warrant for Surviving Spouse Benefits had been signed and sent to Lura Hampton and Theresa Rathgeb by certified mail. Certified mail receipts have been returned.

Mr. Simmons made a motion, seconded by Ms. Boulds to table the meeting schedule for 2016 until the December meeting. Carried by unanimous vote.

Mr. Simmons made a motion, seconded by Ms. Roth to allow the City of Alton Petition to Intervene in the Michael Morrison duty disability pension hearing. Mr. Orsey stated that Joseph Hoefert, Michael Morrison's attorney, had no objection to the petition.

Ballots were opened and recorded in the election of a beneficiaries representative due to the resignation of Robert Lahlein with the following results:

James Arbuthnot	1
Timothy Botterbush	2
Larry Brakeville	10
William Fitzgerald	7
Gary Fleming	1
Richard Gillespie	4
David Goins	1
David Hayes	1
Vernon Henley	5
James Hessel	1
Robert Lahlein	4
Michael McNamara	1
Jody O'Guinn	1
Lyndle Pyatt	1
Frank Steward	1
Allen Tuetken	1
James Velloff	1
Richard Wells	1
Harry Williams	1
Total votes	45

Mr. Simmons made a motion, seconded by Ms. Boulds to certify the election of Larry Brakeville. Carried by unanimous vote.

Mr. Simmons made a motion, seconded by Ms. Roth that Sean Robinson remains disabled based on medical examination and continue on a duty disability pension. The motion passed by the following vote.

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AYES: Beaber, Simmons, Roth and Boulds – 4

NAYS: None – 0

Each trustee furnished with copy of the Illinois Department of Insurance Report of Examination of the Alton Police Pension Fund. Ms. Boulds made a motion, seconded by Ms. Roth to place the report on file. Carried by unanimous vote.

Ms. Boulds made a motion, seconded by Ms. Roth that the meeting adjourn. Carried by unanimous vote.

Respectfully submitted,

A handwritten signature in cursive script that reads "Mary T. Boulds". The signature is written in black ink and is positioned above the printed name and title.

Mary T. Boulds
Secretary