

**ALTON POLICE PENSION BOARD  
ALTON CITY HALL  
101 E. THIRD STREET, ALTON, IL 62002  
TUESDAY, DECEMBER 15, 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. **SEATING OF NEW BOARD MEMBER: Larry J. Brakeville, to fill vacancy for retiree position due to resignation of Robert Lahlein, term expires 4/18/16.**
4. CORRESPONDENCE
  - a) Wolf Popper letter dated November 3, 2015
  - b) Wolf Popper letter dated November 24, 2015
5. BILLS
  - a) Sharon Cooke, board clerk, \$1,300.00
  - b) Royal Office \$74.72 for supplies
  - c) Others
6. TREASURER'S REPORT - Cynthia Roth
7. OLD BUSINESS
  - a) Review and approve Decision and Order for annual disability review of Sean Robinson.
  - b) Discuss status of Cottingham QILDRO and benefit increase.
  - c) Discuss setting of 2016 board meeting dates (dates for meetings if current schedule remains (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 12/20). Discuss reducing number of meetings per year.
  - d) Confirm administrative hearing on Michael Morrison disability application for Wednesday, December 30, 2015 at 1:00 p.m.
8. NEW BUSINESS
  - a) AON Hewitt to present actuarial report
  - b) Death of retiree Dennis Kaid on December 2, 2015
9. APPLICATION FOR MEMBERSHIP
10. APPLICATION FOR BENEFITS
11. PUBLIC COMMENTS
12. NEXT SPECIAL MEETING DATE (Wednesday, Dec. 30, 2015 @ 1:00 p.m.);  
NEXT REGULAR MEETING DATE (Tuesday, Jan. 26, 2016 @ 10:00 a.m.)  
/ ADJOURNMENT