

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

December 15, 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, Brakeville, Roth and Boulds – 5

Absent: None – 0

Ms. Roth made a motion, seconded by Mr. Simmons that the minutes of the November 24, 2015 meeting be accepted as recorded by the clerk. Carried by unanimous vote.

New Trustee, Larry Brakeville, was seated in the position until April 30, 2016 to fill vacancy due to resignation of Robert Lahlein. Ms. Boulds swore in Mr. Brakeville.

Correspondence received from Wolf Popper dated November 3 and November 24, 2015 stating no losses detected during August and September 2015. Ms. Roth made a motion, seconded by Ms. Simmons to place letters on file. Carried by unanimous vote.

Mr. Orsey returned to the Board the following two (2) checks that were issued for medical examinations of Rory Rathgeb.

1. Check 24237 payable to Orthopedic Specialists, \$750.00
2. Check 24249 payable to Mercy Clinic Orthopedics, \$600.00

The following bills were presented for payment:

1. Sharon Cooke, \$1300.00, clerk
2. Sharon Cooke, \$6.74 postage
3. Royal Office, \$74.72, office supplies
4. CDW-G, \$421.14, pension licenses for server

Ms. Boulds made a motion, seconded by Ms. Roth that the above listed bills be paid. The motion passed by the following vote.

AYES: Beaber, Simmons, Brakeville, Roth and Boulds

NONE: None – 0

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

Ms. Roth made a motion, seconded by Ms. Boulds to approve the written Decision and Order as presented in the matter of the disability pension of Sean Robinson. Carried by unanimous vote.

Trustee advised that Tyrone Cottingham is in the process of obtaining a QILDRO.

Mr. Boulds made a motion, seconded by Mr. Simmons to approve the following dates for regular meetings during 2016. Carried by unanimous vote.

January 26; February 23; March 22; April 26; May 24; June 28; July 26; August 23; September 27; October 25; November 22 and December 20

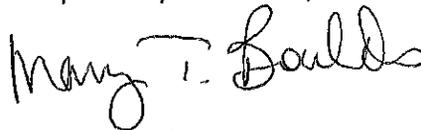
Each Trustee assigned a binder book with information for the Michael Morrison disability hearing to be held on December 30, 2015. Mr. Orsey then discussed the procedure for the hearing.

Ms. Roth stated the Alton Fire Pension Fund has made the decision for AON Hewitt to present their report to the Alton City Council committee meeting on January 25, 2016 or February 8, 2016 at 7:00 p.m. The Trustees made the decision to have the Police Pension Fund report presented at the same meeting. Ms. Roth will make arrangements with AON Hewitt and inform the trustees of the date selected.

Trustees advised that retiree Dennis Kaid died on December 2, 2015. Ms. Roth made a motion, seconded by Ms. Boulds that the final pension payment not be paid until notice received from estate. Carried by unanimous vote.

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

Respectfully submitted,



Mary T. Boulds
Secretary