

**ALTON POLICE PENSION BOARD  
ALTON CITY HALL  
101 E. THIRD STREET, ALTON, IL 62002  
WEDNESDAY, December 30, 2015 AT 1:00 P.M.  
SPECIAL MEETING AGENDA**

1. ROLL CALL / CALL TO ORDER
2. MINUTES - Reading and approval of the minutes for the prior meeting
3. PUBLIC COMMENTS
4. SPECIAL SETTING: ADMINISTRATIVE HEARING ON MICHAEL MORRISON  
APPLICATION FOR DISABILITY BENEFITS
5. EXECUTIVE SESSION PURSUANT TO 5 ILCS 120/2 (c)(4) TO DELIBERATE  
MORRISON CASE
6. NEXT REGULAR MEETING DATE (Tuesday, Jan. 26, 2016 @ 10:00 a.m.)  
/ ADJOURNMENT