

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

**EXECUTIVE SESSION**

Michael Morrison On-duty Disability Hearing

December 30, 2015

2:55 p.m.

Board of Trustees went into executive session for purposes of deliberating proceedings pursuant to 5 ILCS 120/2 (c) (4) of the Open Meetings Act.

Present during the executive session:

Michael Beaber, President  
Jason Simmons, Vice President  
Larry Brakeville  
Cynthia Roth, Assistant Secretary  
Mary T. Boulds, Secretary  
Dennis Orsey, Pension Board Attorney  
Sharon Cooke, Clerk  
Jennifer Lando

The session was taped recorded by Secretary Mary T. Boulds.

Mr. Orsey discussed and reviewed all medical reports examined by the Board of Trustees and the testimony of Michael Morrison.

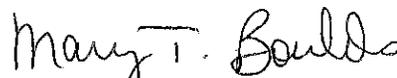
Board members discussed with each other the medical reports and testimony presented.

Once the majority of the board reached a disposition, the board decided to return to an open session to announce their decision.

4:00 p.m.

Executive session ended. Tape recording given to Sharon Cooke to be retained for 18 months.

Respectfully submitted,



Mary T. Boulds  
Secretary