

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

SPECIAL MEETING

December 30, 2015

A special 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 1:00 p.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: - 0

Ms. Roth made a motion, seconded by Mr. Brakeville that the minutes of the December 15, 2015 meeting be accepted as recorded by the clerk. Carried by unanimous vote.

Ms. Roth made a motion, seconded by Mr. Simmons to appoint Dennis Orsey as the hearing officer in the matter of the Michael Morrison disability hearing. The motion carried by the following vote.

AYES: Beaber, Simmons, Brakeville, Roth and Boulds – 5
NAYS: None – 0

2:55 p.m.

Ms. Roth made a motion, seconded by Mr. Simmons that the Board of Trustees go into executive session as per the open meetings act. The motion carried by the following vote.

AYES: Beaber, Simmons, Brakeville, Roth and Boulds – 5
NAYS: None – 0

4:00 p.m.

Executive session ended

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4:03 p.m.

Ms. Boulds made a motion, seconded by Ms. Roth that the Board of Trustees come out of executive session. Motion carried by the following vote.

AYES: Beaber, Simmons, Brakeville, Roth and Boulds – 5

NAYS: None – 0

Mr. Brakeville made the following motion, seconded by Mr. Simmons.

I move that based upon the evidence and testimony presented that we find Michael Morrison disabled from performing his duties as a Police Officer for the City of Alton, Illinois. The nature of his disability relates to injuries to his right knee on July 1, 2013 as confirmed by the medical records presented. Further Mr. Morrison has met his burden of proof to be entitled to a line of duty disability pursuant to 40 ILCS 5/3 114.1, subject to any setoff provisions contained in 40 ILCS 5/3-114.5. The Board Attorney Dennis Orsey will prepare a written Decision and Order to all parties along with a Warrant for Benefits to conform to these proceedings.

The motion carried by the following vote:

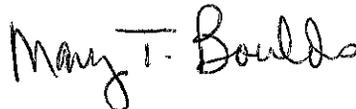
AYES: Beaber, Simmons, Brakeville and Boulds - 4

ABSTAIN: Roth – 1

Mr. Orsey had prepared a Warrant for Benefits which was signed by Mr. Beaber and Ms. Boulds.

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

Respectfully submitted,



Mary T. Boulds
Secretary