

**ALTON POLICE PENSION BOARD
ALTON CITY HALL
101 E. THIRD STREET, ALTON, IL 62002
TUESDAY, FEBRUARY 23, 2016 AT 10:00 A.M.
MEETING AGENDA**

1. CALL TO ORDER / ROLL CALL
2. MINUTES - Reading and approval of the minutes for the previous board meeting
3. CORRESPONDENCE
4. BILLS
 - a) Sharon Cooke, board clerk, \$1,300.00
 - b) Sharon Cooke, board clerk, \$14.90, postage reimbursement
 - c) AON, \$6,333.33, Actuarial valuation
5. TREASURER'S REPORT - Cynthia Roth
6. OLD BUSINESS
 - a) Discuss status of Ty Cottingham QILDRO Calculation Order.
 - b) Review and approve Michael Morrison disability Decision and Order.
 - c) Discuss status of board members filing Economic Interest disclosure forms with County Clerk by May 1, 2016.
7. NEW BUSINESS
 - a) Discuss draft Request for Proposal for Investors / Consultants
 - b) Discuss issues raised by AON actuaries at City Council meeting regarding Pension Fund.
 - c) Discuss and approve 90 day extension of contract with Lowery Asset Consulting.
8. INVESTMENT REPORT - Jeff Kowalczyk - Lowery Asset Consulting
9. APPLICATION FOR MEMBERSHIP
10. APPLICATION FOR BENEFITS
11. PUBLIC COMMENTS
12. NEXT MEETING DATE (Tues., March 22, 2016 @ 10:00 a.m.) / ADJOURNMENT

If prospective attendees require an interpreter or other access accommodation needs, please contact the Alton City Clerk's office at (618) 463-3522 no later than 48 hours prior to the commencement of the meeting to arrange the accommodations.