

**ALTON POLICE PENSION BOARD  
ALTON CITY HALL  
101 E. THIRD STREET, ALTON, IL 62002  
TUESDAY, MARCH 22, 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) Dennis J. Orsey, P.C., \$230.00
  - c) Others
5. TREASURER'S REPORT - Cynthia Roth
6. OLD BUSINESS
  - a) Discuss status of Ty Cottingham QILDRO Calculation Order.
  - b) Discuss status of Request for Proposal for Investors / Consultants. Replies due March 29, 2016.
  - c) Status of election for active duty trustees and retired trustee. Election scheduled on April 18, 2016.
  - d) Discuss status of board members filing Economic Interest disclosure forms with County Clerk by May 1, 2016.
7. NEW BUSINESS
  - a) Discuss new proposed legislation affecting downstate police and fire pension funds SB 3317 and others.
  - b) Discuss and consider revisions to Rules Governing Police Pension Fund last amended in 2001.
8. INVESTMENT REPORT- Lowery Asset Consulting (next report April 26, 2016)
9. APPLICATION FOR MEMBERSHIP
10. APPLICATION FOR BENEFITS
11. PUBLIC COMMENTS
12. NEXT MEETING DATE (Tues., April 26, 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.

