

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

March 22, 2016

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A regular 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 10:00 a.m.

President Beaber called the meeting to order and on call of the roll the following were present or absent:

Present: Beaber, Brakeville and Roth – 3  
Absent: Simmons and Boulds – 2

Ms. Roth made a motion, seconded by Mr. Brakeville that the minutes of the Executive Session on December 30, 2015 be approved as recorded by the clerk. Carried by unanimous vote.

Ms. Roth made a motion, seconded by Mr. Brakeville that the minutes of the February 23, 2016 meeting be approved as recorded by the clerk. Carried by unanimous vote.

The following bills were presented for payment.

1. Dennis Orsey, \$230.00, legal
2. Sharon Cooke, \$1300.00, clerk
3. Sharon Cooke, \$39.45, postage

Mr. Brakeville made a motion, seconded by Ms. Roth that the above listed bills be paid. The motion carried by the following vote.

AYES: Beaber, Brakeville and Roth – 3  
NAYS: None – 0

Mr. Beaber made a motion, seconded by Mr. Brakeville to approve the Treasurer's report for February 2016. The motion carried by the following vote.

AYES: Beaber, Brakeville and Roth – 3  
NAYS: None – 0

Mr. Orsey stated he is waiting for Amy Sholar, attorney for Tyrone Cottingham, to contact him concerning QILDRO Calculation Order.

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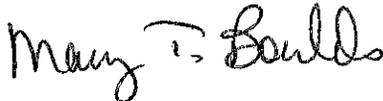
The Board discussed having a joint meeting with the Fire Pension Fund to discuss the proposals for investors/consultants that are due by March 29, 2016. Ms. Roth made a motion, seconded by Mr. Brakeville to start the April 26, 2016 meeting at 9:30 a.m. in order to be in joint meeting with the Fire Pension Fund to take up Proposal for Investors/Consultants and place first on the agenda. Carried by unanimous vote.

Mr. Orsey discussed SB3317 with the Trustees.

Mr. Brakeville made a motion, seconded by Mr. Beaber to carry over to the May meeting as old business the discussion of the Rules Governing Police Pension Fund. Carried by unanimous vote.

Mr. Beaber made a motion, seconded by Mr. Brakeville to adjourn the meeting. Carried by unanimous vote.

Respectfully submitted,

A handwritten signature in cursive script that reads "Mary T. Boulds".

Mary T. Boulds  
Secretary