

**ALTON POLICE PENSION BOARD
ALTON CITY HALL
101 E. THIRD STREET, ALTON, IL 62002
TUESDAY, APRIL 26, 2016 AT 9:30 A.M.
MEETING AGENDA**

1. CALL TO ORDER / ROLL CALL
2. **SPECIAL SETTING - Discuss responses to request for proposal for Investor / Consultants to pension fund.**
3. MINUTES - Reading and approval of the minutes for the previous board meeting
4. CORRESPONDENCE -
 - a) Attorney Hoefert regarding Michael Morrison worker compensation settlement.
 - b) Letter from Wolf Popper dated March 31, 2016
5. BILLS
 - a) Sharon Cooke, board clerk, \$1,300.00;
 - b) Dennis J. Orsey, P.C., \$2,670.00;
 - c) Lowery Asset Consulting, \$3,437.50;
 - d) Others
6. TREASURER'S REPORT - Cynthia Roth
7. OLD BUSINESS
 - a) Discuss status of Ty Cottingham QILDRO Calculation Order.
 - b) Discuss results of election / appointment for board members (2 year term) Michael Beaber, active, term expires 4/30/2016; Larry Brakeville, retired, term expires 4/30/2016; Jason Simmons, active, term expires 4/30/2016; and Mary T. Boulds, appointed, term expires 5/10/2016.
 - c) Confirm board members filing Economic Interest disclosure forms with County Clerk by May 1, 2016.
 - d) Discuss new proposed legislation affecting downstate police and fire pension funds SB 3317, SB 2775, HB 5811, HB 1334 and others.
 - e) Discuss and consider revisions to Rules Governing Police Pension Fund last amended in 2001.
8. NEW BUSINESS
 - a) Discuss mandatory trustee training opportunities for 2016.
9. APPLICATION FOR MEMBERSHIP
10. APPLICATION FOR BENEFITS
11. INVESTMENT REPORT- Lowery Asset Consulting
12. PUBLIC COMMENTS
13. NEXT MEETING DATE (Tues., May 24, 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.