

**ALTON POLICE PENSION BOARD  
ALTON CITY HALL  
101 E. THIRD STREET, ALTON, IL 62002  
TUESDAY, MAY 24, 2016 AT 9:00 A.M.**

1. ROLL CALL / CALL TO ORDER
2. **SEATING OF NEW BOARD MEMBER - Seth Stinnett, active duty trustee, term expires 4/30/2018.**
3. **SPECIAL SETTING: INVESTOR REQUEST FOR PROPOSAL PRESENTATION**
  - a) 9:00 a.m. - 9:30 a.m. Jeff Kowalczyk  
Lowery Asset Consulting
  - b) 9:30 a.m. - 10:00 a.m. Darren Wright & Bryan Gorman  
The Investor Group for The Bank of Edwardsville
  - c) 10:00 a.m. - 10:30 a.m. John Johnson  
Zemenick & Walker
4. MINUTES - Reading and approval of the minutes for the prior meeting
5. CORRESPONDENCE
6. BILLS
  - a) Illinois Department of Insurance, Compliance Fee; b) Sharon Cooke, board clerk, \$1,300.00; c) Others
7. OLD BUSINESS
  - a) Status of filing of Statement of Economic Interest with County Clerk by all board members. (Due May 1, 2016)
  - b) Status of all board members receiving mandatory trustee training, including annual FOIA training for FOIA Officer.
  - c) Status of filing of Statement of Economic Interest with County Clerk by all board members. (Due May 1, 2016)
8. NEW BUSINESS
  - a) Discuss status of Annual Statement, Interrogatories and audit for filing with Illinois Department of Insurance due September 30, 2016 (no extensions will be granted by the Illinois Department of Insurance).
  - b) Discuss Illinois Department of Insurance new Security Administrator Authorization Form required to be on file with the IDOI no later than August 1, 2016.
9. APPLICATION FOR MEMBERSHIP
10. APPLICATION FOR BENEFITS
11. INVESTMENT REPORT - Lowery Asset Consulting, LLC (next quarterly report to be presented at July, 2016 board meeting)
12. PUBLIC COMMENTS
13. ADJOURNMENT / NEXT MEETING DATE (Tues., June 28, 2016 @10:00 a.m.)

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.