

**ALTON POLICE PENSION BOARD
ALTON CITY HALL
101 E. THIRD STREET, ALTON, IL 62002
TUESDAY, JUNE 28, 2015 AT 10:00 A.M.
MEETING AGENDA**

1. ROLL CALL / CALL TO ORDER
2. **SEATING OF NEW BOARD MEMBER - Seth Stinnett, active duty trustee, term expires 4/30/2018.**
3. MINUTES - Reading and approval of the minutes for the prior meeting
4. CORRESPONDENCE
 - a) Wolf Popper, dated June 2, 2016
5. BILLS
 - a) Sharon Cook, Board Clerk - \$1,300.00
 - b) Dennis J. Orsey, P.C. - \$220.00
 - c) Others
6. TREASURER'S REPORT - Cynthia Roth
7. INVESTMENT REPORT - Next quarterly investment report by Lowery Asset Consulting on July 26, 2016.
8. OLD BUSINESS
 - a) Discuss status of all board members receiving mandatory trustee training.
 - b) Review status of pending Municipal audit and Annual Statement and Interrogatories from Auditor. F/Y 3/31. Filing deadline with Illinois Department of Insurance is September 30, 2016. DOI no longer grants extensions for filing.
 - c) 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. NEW BUSINESS
 - a) Discuss beginning annual disability review of Tracy Winka.
 - b) Discuss establishing a rule for direct deposit for all beneficiaries.
 - c) Discuss possible changing of meeting schedule.
 - d) Approve John Wethington 15% increase for retirement pension pursuant to DOI Benefit Calculator, effective August 1, 2016.
 - e) Discuss / approve new Investment Contract with Lowery Asset Consulting.
10. APPLICATION FOR MEMBERSHIP
11. APPLICATION FOR BENEFITS
12. PUBLIC COMMENTS
13. NEXT MEETING DATE (Tues., July 26, 2016 @10:00 a.m.) / ADJOURNMENT