ALTON POLICE PENSION BOARD
ALTON CITY HALL
101 E. THIRD STREET, ALTON, IL 62002
TUESDAY, JULY 26, 2016 AT 10:00 A.M.
MEETING AGENDA

1. ROLL CALL / CALL TO ORDER
2. PUBLIC COMMENTS
3. MINUTES - Reading and approval of the minutes for the prior meeting
4. CORRESPONDENCE
   a) Wolf Popper letter
5. BILLS
   a) Ratify payment of Illinois Department of Insurance compliance fee.
   b) Sharon Cook, Board Clerk, $1,300.00
   c) Others
6. TREASURER'S REPORT - Cynthia Roth
7. OLD BUSINESS
   a) Status of annual disability review of Tracy Winka.
   b) Status of all board members receiving mandatory trustee training, including annual FOIA / OMA training for FOIA / OMA Officer.
   c) Review and approve amended John Wethington Warrant for Benefits.
   d) Discuss status of new Security Administrator form to Illinois Department of Insurance to be signed and filed before August 1, 2016.
   e) Review status of pending 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.
8. NEW BUSINESS
   a) Election of Board Officers:
      i. President;
      ii. Vice President;
      iii. Secretary;
      iv. Assistant Secretary.
   b) Establish early September meeting date in order to approve Annual Statement and Interrogatories filing with Illinois Department of Insurance, filing deadline with Illinois Department of Insurance is September 30, 2016. DOI no longer grants extensions for filing.
   c) Review and approve new board rule adopted last month regarding payments to beneficiaries by direct deposit.
9. APPLICATION FOR MEMBERSHIP
10. APPLICATION FOR BENEFITS
11. INVESTMENT REPORT - Jeff Kowalczyk of Lowery Asset Consulting
12. NEXT MEETING DATE / 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.