

**SPECIAL MEETING AGENDA  
ALTON POLICE PENSION BOARD  
ALTON CITY HALL  
101 E. THIRD STREET, ALTON, IL 62002  
MONDAY, SEPTEMBER 12, 2016 AT 10:00 A.M.**

1. CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENTS
3. MINUTES - Reading and approval of the minutes for the prior meeting.
4. CORRESPONDENCE
  - a) Letter from Attorney Steiger regarding Samuel Riney QILDRO information.
5. BILLS
  - a) Sharon Cooke - \$1,300.00, August
  - b) Sharon Cooke - \$1,300.00, September
  - c) Sharon Cooke - \$6.47 postage reimbursement (Wethington)
  - d) Others
6. TREASURER'S REPORT - Cynthia Roth
7. **10:30 A.M. SPECIAL SETTING: Tracy Winka annual disability review administrative hearing**
8. OLD BUSINESS
  - a) Review and approve Annual Statement, Interrogatories and Audit to be filed with the Illinois Department of Insurance by September 30, 2016. No extensions of time are allowed by Illinois Department of Insurance for this filing.
  - b) Discuss update on direct deposit implementation.
9. NEW BUSINESS
  - a) Discuss Samuel Riney QILDRO issue.
  - b) Discuss possible underpayment of widow benefits to Wilma Scheibe.
10. APPLICATION FOR MEMBERSHIP
  - a) Evan R. Bailey
  - b) Tyler Garland
  - c) Kimberly Lutman
11. APPLICATION FOR BENEFITS
12. NEXT MEETING (Tues., Oct. 25, 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.