ALTON POLICE PENSION BOARD
ALTON CITY HALL
101 E. THIRD STREET, ALTON, IL 62002
TUESDAY, OCTOBER 25, 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
5. BILLS
   a) Sharon Cooke, board clerk, $1,300.00 for November, 2016
   b) Sharon Cooke, board clerk, $1,300.00 for December, 2016.
   c) Dennis J. Orsey, board attorney
   d) Others
6. TREASURER'S REPORT - Cynthia Roth
7. OLD BUSINESS
   a) Status of annual disability review of Sean Robinson.
   b) Review Actuarial Report from Illinois Department of Insurance, if available, and discuss procedures regarding presentation to City for tax levy.
   c) Status of Trustees completing mandatory trustee training for 2016.
8. NEW BUSINESS
   a) Discuss and approve setting of 2017 board meeting dates (suggested dates for meetings (4th Tuesday of quarterly months at 10:00 a.m.) 1/24; 4/25; 7/25; and 10/24).
   b) Review and discuss Illinois Department of Insurance Complete Profile Report.
   c) Review and approve disability review Decision and Order for Tracy Winka.
   d) Discuss transition issues and duties regarding board clerk.
9. APPLICATION FOR MEMBERSHIP
10. APPLICATION FOR BENEFITS
    a) Jason Weirich - request for refund of contributions.
11. INVESTMENT REPORT - Jeff Kowalczyk - Lowery Asset Consulting, LLC
12. NEXT MEETING DATE (Tues., Nov. 22, 2016 @10:00 a.m.) / ADJOURNMENT