

**ALTON POLICE PENSION BOARD  
ALTON CITY HALL  
101 E. THIRD STREET, ALTON, IL 62002  
TUESDAY, NOVEMBER 22, 2016 AT 9:00 A.M.  
MEETING AGENDA**

1. ROLL CALL / CALL TO ORDER
2. PUBLIC COMMENTS
3. NEW BUSINESS
  - a) Discuss AON private Actuarial Report. This will consist of a joint presentation to the Alton Fire and Alton Police Pension Boards.
  - b) Review and approve Ty Cottingham QILDRO Calculation Order, if received.
  - c) Review and discuss status of Samuel Riney QILDRO information from Attorney Frederick Steiger.
4. MINUTES - Reading and approval of the minutes for the prior meeting
5. CORRESPONDENCE
6. BILLS
7. TREASURER'S REPORT - Cynthia Roth
8. OLD BUSINESS
  - a) Status of annual disability review of Sean Robinson (IME appointment scheduled 11/17/16). -
  - b) Review Actuarial Report from Illinois Department of Insurance and discuss procedures regarding presentation to City for tax levy.
  - c) Discuss transition issues and duties regarding board clerk. Sharon to provide list of duties for transition.
9. APPLICATION FOR MEMBERSHIP
10. APPLICATION FOR BENEFITS
  - a) Barbara Walkington - surviving spouse benefit
11. NEXT MEETING DATE (Tues., Jan. 24, 2017 @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.