

ALTON FIREMEN'S PENSION FUND

BOARD OF TRUSTEES

MINUTES OF SPECIAL MEETING

THE AUGUST 13, 2009

A SPECIAL MEETING OF THE BOARD OF TRUSTEES WAS HELD AT ALTON CITY HALL 103 EAST THIRD STREET, AT 05:30 P.M.

PRESIDENT FRANKE CALLED THE MEETING TO ORDER AND ROLL WAS CALLED

PRESENT: FRANKE, SWEETMAN, HEININGER, ELLIOTT, ROTH

ABSENT:

ALSO PRESENT WAS MR. DENNIS ORSEY, MAYOR TOM HOECHST, PERSONAL DIRECTOR DAVE MILES AND CIVIL SERVICE SECRETARY ANITA McAFOOS

PRESIDENT FRANKE ASKED MR. ORSEY TO EXPAND ON HIS RESUME THAT HE HAD PRESENTED TO THE BOARD

MS. ROTH MADE A MOTION, SECONDED BY MR. HEININGER, TO RETAIN MR. DENNIS ORSEY AS THE BOARDS ATTORNEY IN THE CASEY MULLANEY DISABILITY CASE AT A RATE OF \$ 225.00 PER HOUR AND A RETAINER FEE OF \$ 2,250.00 (TEN HOURS) BE ISSUED TO MR. ORSEY. MOTION CARRIED BY UNANIMOUS VOTE.

STEPHANIE ELLIOTT, SECRETARY
MATTHEW WILLIAMS, CLERK