

ALTON FIREMEN'S PENSION FUND

BOARD OF TRUSTEES

MINUTES OF THE OCTOBER 13, 2009

A REGULAR MEETING OF THE BOARD OF TRUSTEES WAS HELD AT ALTON CITY HALL, 103 EAST THIRD STREET AT 8:00 A.M.

PRESIDENT FRANKE CALLED THE MEETING TO ORDER AND ROLL WAS CALLED

PRESENT: FRANKE, SWEETMAN, HEININGER, ELLIOTT, ROTH

ABSENT:

MINUTES: MR. HEININGER MADE A MOTION, SECONDED BY MR. SWEETMAN, TO ACCEPT THE MINUTES FROM THE SEPTEMBER 2009 MEETING.. MOTION CARRIED BY UNANIMOUS VOTE.

TREASURERS REPORT: MS. ROTH PRESENTED THE BOARD WITH THE SEPTEMBER 2009 TREASURERS REPORTS. MR. HEININGER MADE A MOTION, SECONDED BY MR. SWEETMAN, TO ACCEPT THE REPORTS. MOTION CARRIED BY UNANIMOUS VOTE.

INVESTMENTS: MR. HEININGER MADE A MOTION TO CASH IN THE C/D AT US BANK AND DEPOSIT THE FUNDS INTO THE PENSION BOARDS CHECKING ACCOUNT AT LIBERTY BANK. MR. SWEETMAN SECONDED THE MOTION. MOTION CARRIED BY UNANIMOUS VOTE.

OLD BUSINESS: MR. WILLIAMS INFORMED THE BOARD OF PUBLIC ACT 775. THE ACT WILL REQUIRE THAT THE PENSION OF ROY FENWICK BE INCREASED BY \$160.57 AND THE PENSIONS OF CHARLES OVERATH AND JOSEPH MORMINO WILL STAY THAT THE SAME AMOUNT. PRESIDENT FRANKE INSTRUCTED THE CLERK TO DO SO.

BILLS: NONE

APPLICATION FOR MEMBERSHIP: MR. WILLIAMS PRESENTED THE BOARD WITH THE APPLICATIONS FOR MEMBERSHIP FOR JOHN CAMPION AND QUINCY HAMILTON. MR. SWEETMAN MADE A MOTION, SECONDED BY MR. HEININGER TO ACCEPT THE APPLICATIONS. MOTION PASSED BY UNANIMOUS VOTE.

MR. WILLIAMS PRESENTED THE BOARD WITH AN APPLICATION FRO AKIL SIMMONS. MR. WILLIAMS INFORMED THE BOARD THAT MR. SIMMONS HAD RESIGNED FROM THE FIRE DEPARTMENT SINCE MAKING APPLICATION. MR. HEININGER MADE A MOTION, SECONDED BY MR. SWEETMAN TO REJECT THE APPLICATION. MOTION CARRIED BY UNANIMOUS VOTE.

APPLICATION FOR BENEFITS: NONE

NEW BUSINESS: NONE

PENSION: MR. HEININGER MADE A MOTION, SECONDED BY MS. ELLIOTT THAT ALL REGULAR PENSIONS FOR THE MONTH OF OCTOBER BE ALLOWED AND CHECKS BE DRAWN AND ISSUED AS OF OCTOBER 30, 2009, SUBJECT TO THE DEATH OF ANY PENSIONER PRIOR TO THAT DATE,. IN SUCH EVENT, HIS OR HER CHECK WILL BE HELD FOR LEGAL DISPOSITION. MOTION CARRIED BY UNANIMOUS VOTE.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD AT THIS TIME THE BOARD ADJOURNED WITH A UNANIMOUS VOTE.

STEPHANIE ELLIOTT, SECRETARY
MATTHEW WILLIAMS, CLERK