

# ALTON FIREMEN'S PENSION FUND

## BOARD OF TRUSTEES

### MINUTES OF THE JANUARY 12, 2010

A REGULAR MEETING OF THE BOARD OF TRUSTEES WAS HELD AT ALTON CITY HALL, 101 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:** MS. ROTH MADE A MOTION, SECONDED BY MR. HEININGER, TO ACCEPT THE MINUTES FROM THE DECEMBER 2009 MEETING. MOTION CARRIED BY UNANIMOUS VOTE.

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

**INVESTMENTS:** MS. ROTH PRESENTED THE BOARD WITH A LETTER FROM MITCHELL, VAUGHT AND TAYLOR INVESTMENT CONCERNING THE TRANSFER OF FUND TO ADVISORY RESEARCH, INC. MS. ELLIOTT MADE A MOTION TO PLACE THE LETTER ON FILE AND SUSPEND ALL TRANSFERS OF INVESTMENT FUNDS UNTIL AFTER THE FEBRUARY MEETING SO BOTH INVESTMENT MANAGERS COULD BE PRESENT TO ANSWER QUESTIONS. MOTION WAS SECONDED BY MR. SWEETMAN. MOTION CARRIED BY UNANIMOUS VOTE

MS ROTH MADE A MOTION, SECONDED BY MS. ELLIOTT, TO OPEN A MONEY MARKET ACCOUNT AT LIBERTY BANK OF ALTON, IL. AND TRANSFER \$440,000.00 FROM FROM THE ILLINOIS FUND INTO THE NEW MONEY MARKET ACCOUNT. MOTION CARRIED BY UNANIMOUS VOTE.

**OLD BUSINESS:** MS. ROTH MADE A MOTION, SECONDED BY MS ELLIOTT; TO HAVE THE BOARDS CLERK, MATTHEW WILLIAMS BE APPOINTED AS THE FREEDOM OF INFORMATION OFFICER. MOTION CARRIED BY UNANIMOUS VOTE.

MR. HEININGER MADE A MOTION THAT THE FOLLOWING RESOLUTION BE ACCEPTED;

Whereas, the City of Alton through its Freedom of Information Officer has requested the Alton Firefighter Pension board to make available for posting to the City of Alton's website copies of agendas, minutes and similar materials normally posted by the Alton Firefighter Pension Board, and;

Whereas, the Alton Firefighter Pension Board has found and determined, as a matter of law, the Alton Firefighter Pension Board is a separate public body and as such, the Alton Firefighter Pension Board is not required to post any of its agendas, minutes or similar materials on the website of the City of Alton; and,

Whereas, the Alton Firefighter Pension Board does support the goals of public disclosure and transparency in government as intended to be promoted by the Illinois Freedom of Information Act and the Open Meetings Act and the efforts of the City of Alton; and,

Whereas, the Alton Firefighter Pension Board has determined to voluntarily comply with the request of the Freedom of Information Officer of the City of Alton,

Now, Therefore, be it resolved by the Board of Trustees of the Alton Firefighter Pension Board that the Freedom of Information Officer of the Alton Firefighter Pension Board shall cooperate with the Freedom of Information Officer of the City of Alton by forwarding to him for posting on the City of Alton's website any and all documents which are intended to be publicly posted by the Alton Firefighter Pension Board from this date forward until further order of this board.

MS. ROTH SECONDED THE RESOLUTION. RESOLUTION PASSED WITH AN UNANIMOUS VOTE.

BILLS:	JP MORGAN	\$3333.33
	SCHEFFEL & COMPANY	1800.00
	EMONS PRINTING	300.00

MS. ROTH MADE A MOTION, SECONDED BY MR. SWEETMAN; TO PAY THE BILLS. MOTION CARRIED BY UNANIMOUS VOTE.

**APPLICATION FOR MEMBERSHIP:** NONE.

**APPLICATION FOR BENEFITS:** MR. WILLIAMS INFORMED THE BOARD OF THE DEATH OF RETIRED FIREFIGHTER MICHAEL HANIFORD. (12/15/2009) MR. HANIFORD HAD NO SURVIVING SPOUSE.

MS. ROTH MADE A MOTION, SECONDED BY MR. HEININGER TO HAVE THE CLERK CONTACT THE BOARDS ATTORNEY, TAMMY JULIAN, AND INSTRUCT HER TO SCHEDULE AN INDEPENDENT MEDICAL EXAM FOR HJ SHEWMAKE TO DETERMINE THAT HIS DISABILITY IS STILL PRESENT. THE CLERK ALSO IS INSTRUCTED TO HAVE MS. JULIAN USE SOMEONE OTHER THEN MIDWEST OCCUPATIONAL MEDICINE. MOTION CARRIED BY UNANIMOUS VOTE.

**NEW BUSINESS:** MR. SWEETMAN MADE A MOTION, SECONDED BY MS. ROTH; TO INCREASE THE PENSION BENEFITS AS PRESENTED TO THE BOARD. (SEE ATTACHED) MOTION CARRIED BY UNANIMOUS VOTE.

MS. ROTH MADE A MOTION, SECONDED BY MR. HEININGER; TO PAY ALL EXPENSES FOR ANY BOARD MEMBER TO ATTEND THE ETHICS TRAINING CONFERENCE ON FEBRUARY 11, 2010. MOTION CARRIED BY UNANIMOUS VOTE.

**PENSION:** MR. HEININGER MADE A MOTION, SECONDED BY MS. ROTH, THAT ALL REGULAR PENSIONS FOR THE MONTH OF JANUARY BE ALLOWED AND CHECKS BE DRAWN AND ISSUED AS OF JANUARY 29, 2010, 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