

ALTON FIREMEN'S PENSION FUND

BOARD OF TRUSTEES

MINUTES OF THE MARCH 09, 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, HEININGER, ELLIOTT, ROTH

ABSENT: SWEETMAN

MINUTES: MS. ELLIOTT MADE A MOTION, SECONDED BY MS. ROTH, TO ACCEPT THE MINUTES FROM THE FEBRUARY 2010 MEETING. MOTION CARRIED BY UNANIMOUS VOTE.

TREASURERS REPORT: MS. ROTH PRESENTED THE BOARD WITH THE FEBRUARY 2010 TREASURERS REPORTS. MS. ELLIOTT MADE A MOTION, SECONDED BY MR. HEININGER, TO ACCEPT THE REPORTS. MOTION CARRIED BY UNANIMOUS VOTE.

INVESTMENTS: MR. HEININGER MADE A MOTION, SECONDED BY MS. ELLIOTT, TO REDEEM THE C/D AT CARROLLTON BANK WHEN IT MATURES ON MARCH 25, 2010 AND DEPOSIT THAT AMOUNT INTO THE MONEY MARKET ACCOUNT AT LIBERTY BANK. MOTION CARRIED BY UNANIMOUS VOTE.

OLD BUSINESS: NONE

BILLS: NONE

APPLICATION FOR MEMBERSHIP: NONE.

APPLICATION FOR BENEFITS: MR. WILLIAMS INFORMED THE BOARD OF THE DEATH OF VIRGINIA CAMBRON (2-15-2010, SURVIVING SPOUSE OF WILLIAM CAMBRON) AND MARY BOYD (2-25-2010, SURVIVING SPOUSE OF PAUL BOYD).

MR. ORSEY, THE BOARDS ATTORNEY, PRESENTED THE BOARD WITH A LETTER FROM CASEY MULLANEY STATING THAT HE ALSO WILL BE SEEKING A PHYSICAL DISABILITY OF THE NECK AND SHOULDER.

MS. ROTH MADE A MOTION, SECONDED BY MS. ELLIOTT TO HAVE MR. ORSEY FORWARD A LETTER TO CASEY MULLANEY AND HIS ATTORNEY, REQUEST A LIST OF ALL MEDICAL DOCTORS HE HAS SEEN CONCERNING HIS CLAIM FOR A MEDICAL DISABILITY. MOTION CARRIED BY UNANIMOUS VOTE.

NEW BUSINESS: MR. HEININGER MADE A MOTION, SECONDED BY MS. ELLIOTT, TO HAVE THE CLERK POST THE NOTICE FOR TRUSTEE ELECTION TO BE HELD ON APRIL 19, 2010 AT THE ALTON FIRE DEPARTMENT, STATION ONE, FOR THE A THREE YEAR TERM. MOTION CARRIED BY UNANIMOUS VOTE.

PENSION: MR. HEININGER MADE A MOTION, SECONDED BY MS. ROTH, THAT ALL REGULAR PENSIONS FOR THE MONTH OF MARCH BE ALLOWED AND CHECKS BE DRAWN AND ISSUED AS OF MARCH, 31, 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