

**BOARD OF TRUSTEES OF THE POLICE PENSION FUND
OF THE CITY OF ALTON, ILLINOIS**

September 8, 2009

A regular meeting of the Board of Trustees of the Police Pension Fund of the City of Alton, Illinois was held on the above date in the Council Chambers, Alton City Hall at the hour of 10:00 a.m.

President McNamara called the meeting to order and on call of the roll the following were present or absent:

Present: McNamara, Simmons, Lahlein, Roth and Boulds
Absent: None

Results of the elections held on September 3, 2009 for membership representative replacing David Hayes as follows:

William Brantley	1
Richard Gillespie	8
Michael Gordon	1
Sam Riney	5
Jason Simmons	22
Seth Stinnett	1

There were 38 ballots cast with Jason Simmons receiving 22.

Ms. Roth made a motion, seconded by Mr. Lahlein to certify the election results. Carried by unanimous vote.

Ms. Boulds then swore in Mr. Simmons.

Ms. Roth made a motion, seconded by Mr. Lahlein that the minutes of the August 11, 2009 meeting be approved as recorded by the clerk. Carried by unanimous vote.

Ms. Boulds made a motion, seconded by Mr. Simmons that the financial report for August 2009 be accepted for audit. Carried by unanimous vote.

Mr. Simmons made a motion, seconded by Mr. Lahlein that the following bills be paid. Carried by unanimous vote.

Sharon Cooke \$1150.00, clerk
Steve Selby, \$300.00, legal

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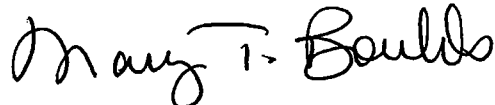
Mr. McNamara stated he received a letter from Lee Barron stating he received notice from the appellate court that the Robinson matter is set for oral argument on September 29, 2009.

Mr. Lahlein made a motion, seconded by Simmons that Sharon Cooke's pay be increased by \$100.00 per month to \$1250 per month. Carried by unanimous vote.

Mr. Simmons made a motion, seconded by Mr. Lahlein that Steve Selby's pay be increased by \$100.00 per month to \$400.00 per month. Carried by unanimous vote.

There being no further business to come before the Board of Trustees the meeting adjourned by unanimous vote.

Respectfully submitted,

A handwritten signature in black ink that reads "Mary T. Boulds". The signature is written in a cursive style with a large, stylized "M" and "B".

Mary T. Boulds