

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

October 13, 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 and Roth
Absent: Boulds

Mr. Simmons made a motion, seconded by Mr. Lahlein, that the minutes of the September 8, 2009 meeting be approved as recorded by the clerk. Carried by unanimous vote.

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

The following bills were presented for payment:

1. Sharon Cooke, \$1250.00, clerk
2. Steve Selby, \$400.00, legal
3. Northern Illinois University, \$300.00, conference fee for IPPFA conference attended by Robert Lahlein
4. Robert Lahlein, \$1116.29 (conference expenses)
 - a. lodging \$456.15
 - b. mileage \$360.14
 - c. meals \$300.00

Mr. Lahlein spent \$178.26 for meals and refunded \$121.74 to the fund.

Mr. Simmons made a motion, seconded by Ms. Roth, that the above listed bills be paid. Carried by unanimous vote.

Correspondence received from Wolf Popper stating that no losses detected for August 2009. Ms. Roth will forward report to Advisory Research and Mitchell, Vaught & Taylor. Ms. Roth made a motion, seconded by Mr. Simmons, that the above correspondence be placed on file. Carried by unanimous vote.

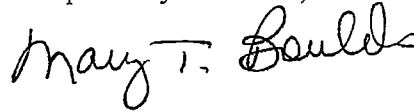
Page 2

Mr. Selby stated that Lee Barron appeared before the Appellate Court in the matter of the Sean Robinson disability.

Ms. Roth made a motion, seconded by Mr. Lahlein that the Department of Insurance Annual Statement for fund ending March 31, 2009 be accepted and placed on file. 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 cursive script that reads "Mary T. Boulds".

Mary T. Boulds
Secretary
