

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

SPECIAL MEETING

December 1, 2009

A Special Meeting of the Board of Trustees of the Police Pension Fund of Alton was held on the above date in the City Council Chambers, City Hall at the hour of 9:00 a.m. for the purpose of reviewing the status of the pension of Mickey L. Dooley.

The following trustees were present: Roth, Boulds, McNamara, Lahlein and Simmons. Sharon Cooke and Court Reporter Lisa Rook were also present. Mr. Steve Selby conducted the hearing.

Mr. Selby stated that the purpose of the nonadversarial proceeding is to determine Mickey Dooley status under the Illinois Police Pension Code. Also the garnishment that was received from U. S. Attorney's Office, signed by Judge Murphy.

Ms. Roth made a motion, seconded by Mr. Simmons that based upon the facts that have been reviewed; Mickey Dooley was convicted of a felony involving this job, arising out of the course of his job. Carried by unanimous vote.

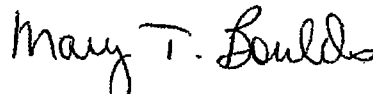
Mr. Simmons made a motion, seconded by Mr. McNamara that any future benefits of Mr. Dooley be forfeited and he would not be entitled to any benefits in the future. Carried by unanimous vote.

Mr. Lahlein made a motion, seconded by Ms. Roth that the garnishment signed by Judge Murphy sent by the US Attorney's office is acted upon. Carried by unanimous vote.

Mr. Simmons made a motion, seconded by Ms. Roth that Mr. Dooley's contributions less the garnishment, less any applicable withholdings be made available to Mr. Dooley upon his written request. Carried by unanimous vote.

The meeting adjourned by unanimous vote at 9:42 a.m.

Respectfully submitted,



Mary T. Boulds
Secretary