

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

March 9, 2010

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 our 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

Ms. Roth made a motion, seconded by Mr. Lahlein that the minutes of the February 9, 2010 meeting be approved as recorded by the clerk. Carried by unanimous vote.

Mr. Lahlein made a motion, seconded by Mr. Simmons that the financial report for February 2010 be accepted for audit. Carried by unanimous vote.

The following bills were presented for payment:

1. Jason Simmons, \$8.00, parking fee for February 11, 2010.
2. Steve Selby, \$19.50, postage for Mick Dooley case.
3. Cougar Mountain, \$360.00, software support.
4. IPPFA, \$750.00, certified trustee program for Simmons.
5. Steve Selby, \$400.00, legal
6. Sharon Cooke, \$1250.00, clerk

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

Each trustee furnished with copy of correspondence from Wolf Popper stating no losses detected based upon portfolio dated provided for January 2010.

Each trustee furnished with copy of correspondence from IPPFA dated February 5, 2010. A DVD accompanied the letter for free three hour pension training. This DVD will be kept in the pension office for use by trustees.

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Ms. Roth made a motion, seconded by Ms. Boulds that the following items be placed on file regarding Mick Dooley.

Decision of Alton Police Pension Fund special meeting December 1, 2009 that was ratified by the Board of Trustees on February 9, 2010.

Receipt for payment of the garnishment to the US District Court.

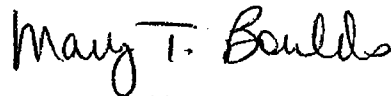
Letter from Mick Dooley received by Mr. Selby.

Carried by unanimous vote.

Ms. Roth made a motion, seconded by Mr. Lahlein that the June 8, 2010 meeting be changed to June 15, 2010. Carried by unanimous vote.

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

Respectfully submitted,



Mary T. Boulds
Secretary