

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

April 13, 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 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, Lahlein, Roth and Boulds

Absent: Simmons

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

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

The following bills were presented for payment:

1. Lee Barron, \$4,521.14, Robinson case
2. Scheffel & Company, \$275.00, accounting work for the Dooley case
3. Sharon Cooke, \$1,250.00, clerk
4. Steve Selby, \$300.00, legal

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

Letter received from Wolf Popper stating no losses detected for the month of February 2010. Ms. Boulds made a motion, seconded by Ms. Roth that the correspondence from Wolf Popper be placed on file. Carried by unanimous vote.

Each trustee and Mr. Selby furnished with copy of correspondence from Mickey Dooley which was received on April 12, 2010. Mr. Lahlein made a motion, seconded by Ms. Roth that the letter be placed on file. Carried by unanimous vote.

Ms. Roth presented correspondence from Jeffrey Kowalczyk of LaSalle Street Consulting Group of Raymond James & Associates, Inc. Mr. Kowalczyk sent a list of pension fund clients and a copy of his company's agreement with the Bolingbrook

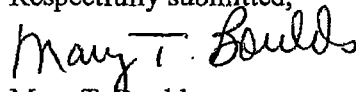
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Firefighters Pension Fund. A copy will be furnished to each trustee. Ms. Boulds made a motion, seconded by Mr. Lahlein that the correspondence be placed on file. Carried by unanimous vote.

Trustees advised that Lizzie Connors, widow of Henry Connors died on March 27, 2010.

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". The signature is written in black ink and is positioned above the printed name and title.

Mary T. Boulds
Secretary