

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

SPECIAL MEETING

April 30, 2010

A special 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 10:30 a.m. This meeting was called to discuss the Sean Robinson disability pension.

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

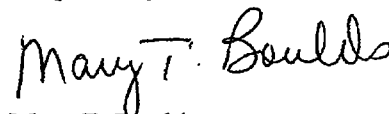
Present: McNamara, Simmons, Lahlein, Roth and Boulds
Absent: None

Mr. Lee Barron discussed the recent court decision from the State of Illinois, Appellate Court, Fifth District.

Ms. Roth made a motion, seconded by Ms. Boulds that the Board of Trustees authorize Lee Barron to petition for Leave of Appeal. Carried by unanimous vote.

The meeting adjourned by unanimous vote.

Respectfully submitted,



Mary T. Boulds
Secretary