

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

June 15, 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, Simmons, Lahlein and Boulds
Absent: Roth

Ms. Boulds gave oath of office to Michael McNamara, Jason Simmons and Robert Lahlein.

Mr. Lahlein made a motion, seconded by Mr. Simmons that the minutes from the May 11, 2010 meeting be approved as recorded by the clerk. Carried by unanimous vote.

Mr. Simmons made a motion, seconded by Mr. McNamara that the financial report for May 2010 be laid over until the July meeting. Carried by unanimous vote.

The following bills were presented for payment:

1. Sharon Cooke, \$1250.00, clerk
2. Steve Selby, \$400.00, legal
3. Lee Barron, \$5,459.20, Robinson case

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

Correspondence received from Wolf Popper stating no losses detected during April 2010. Ms. Boulds made a motion, seconded by Mr. Lahlein that the letter be placed on file. Carried by unanimous vote.

Mr. Selby presented to the Board the following items regarding the Shirlee Bock/Jay Bock case:

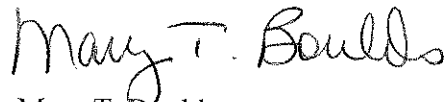
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1. Letters of Office issued to Danny Johnston as Guardian.
2. Order of the Circuit Court authorizing the Guardian to enter into a special needs trust and authorizing the assignment of the Police Pension benefits by the Guardian to the Trustee of the special needs trust.
3. The executed assignment from the Guardian to the Trustee.

Mr. Lahlein made a motion, seconded by Mr. Simmons authorizing payment to the trust of Jay Bock from the date of death of Shirlee Bock, July 15, 2009 in the amount of \$19,773.82. 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