

AGENDA

Firefighter's Pension Fund Board of Trustees Quarterly Meeting May 7, 2009

Meeting to be called to order at 1:00 p.m. at the Law Enforcement Center.

1. Call to order
2. Draft Ordinance Revisions - Sherri Rotert with Boyce, Greenfield, Pashby & Welk
3. Approval of Meeting Minutes February 4, 2009
4. 2008 Annual Actuarial Valuation – Louise Gates, GRS
5. Quarterly Investment Performance Report – Becker, Burke Associates
6. Investment Allocations & Manager Structure & Manager Policies- Finance
7. 2008 Annual Financial Report – Finance
8. Pension logs (retirements, refunds, deferred, and deaths) – Uthe
9. Resolution of Trustee Position Vacancy (Denny Matthews retiring)
10. Elect Board Chairperson
11. Adjournment

Relevant Handouts

- Agenda
- Draft Ordinance Revisions
- February 4, 2009 meeting minutes
- 2008 Actuarial Valuation
- 2009 First Quarter Investment Report (Becker, Burke Associates)
- Asset Allocation and Manager Structure
- Manager Policies (3)
- 2008 Annual Financial Report
- 2008 Pension Logs (retirements, refunds, defers, deaths)

2009 Quarterly Meeting Schedule

August 12, 2009
November 14, 2009