

# **AGENDA**

## **Firefighter's Pension Fund Board of Trustees Quarterly Meeting February 10, 2010**

Meeting to be called to order at 8:30 a.m. at City Hall, First Floor Commission Room.

1. Call to order
2. Scottish Widows Update - Sherri Rotert with Boyce, Greenfield, Pashby & Welk
3. Approval of Meeting Minutes November 4, 2009
4. Quarterly Investment Performance Report – Becker, Burke Associates
5. Investment Allocations & Manager Structure – Finance
6. Investment Policy Review - Finance
7. Board Member Herrboldt Term ends May 5/1/10
8. Adjournment

### **Relevant Handouts**

- Agenda
- November 4, 2009 meeting minutes
- Asset Allocation & Manager Structure 12-31-09
- Investment Policy
- 2009 Fourth Quarter Investment Report (Becker, Burke Associates)
- Opinion letter from Sherri Rotert

### **2010 Quarterly Meeting Schedule**

May 12, 2010  
August 4, 2010  
November 10, 2010