

# **AGENDA**

## **Firefighters' Pension Fund Board of Trustees Special Meeting January 19, 2011**

*Meeting to be called to order at 8:30 a.m. at City Hall*

1. Call to order
2. Approval of Meeting Minutes November 10, 2010
3. Trustee Appointment and Confirmation
4. Pension System Modifications Planning Session
5. Adjournment

### **Relevant Handouts**

- Agenda
- November 10, 2010 meeting minutes

### **2011 Quarterly Meeting Schedule**

*All meetings scheduled to be held in City Hall, Commission Room, 8:30 a.m.*

February 16, 2011

May 11, 2011

August 10, 2011

November 9, 2011