

**Minutes  
Firefighters' Pension Fund Board of Trustees  
November 12, 2014  
Quarterly Meeting**

Call to Order: Chair Randy Farland called the meeting of the Firefighters' Pension Fund Board of Trustees to order at 8:30 a.m. at the Main Library.

Board Members Present: Randy Farland  
Paul Livermore  
Matthew McAreavey  
Mark Sivertson

Board Members Absent: Donn Hill

Staff Members Present: Tracy Turbak, Director of Finance  
Bill O'Toole, Director of Human Resources  
Thomas Huber, Assistant Director of Finance  
Paul Bengford, Assistant City Attorney  
Angie Uthe, Compensation & Benefits Manager  
Kathy Pottebaum, Payroll/Benefits Specialist

Others present: Employee's Retirement System Board of Trustees members:  
Matt Burns, Peggy Dant, Shawna Goldammer, Angeline Lavin  
& Lon Tiggelaar  
Howard Pohl, The Bogdahn Group

The Firefighters' Pension Fund Board of Trustees and the Employee's Retirement System Board of Trustees met in joint session.

**A motion was made by McAreavey, seconded by Livermore, to approve the August 13, 2014 meeting minutes. Motion carried unanimously.**

**A motion was made by Sivertson, seconded by Livermore, to approve the October 17, 2014 meeting minutes. Motion carried unanimously.**

A final review of U.S. small cap growth equity managers was conducted with Rice Hall James & Associates, LLC and Summit Creek Advisors, LLC presenting.

**A motion was made by Livermore, seconded by Sivertson, to hire Summit Creek Advisors, LLC to replace Columbia Acorn in managing a portion of the Fund's small cap equity assets. Motion carried unanimously.**

**A motion was made by McAreavey, seconded by Livermore, to adjourn the meeting. Motion passed unanimously.**

The Board adjourned at 10:20 a.m.

Respectfully submitted,

Recording Officer  
Angie Uthe

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