

**AGENDA**  
**Firemen's Pension Board of Directors**  
**Regular Meeting**  
**Wednesday, June 5, 2013**  
**Den B of City Hall**  
**8:00 a.m.**

1. Call to order
  
2. Minutes of the Meeting – March 6, 2013
  
3. Old Business
  - Tim Petersen updates
  - Discussion of custodial functions of investments
  - Update Trustee information to close out old account
  - CS McKee bond investments
  
4. New Business
  - Results of Trustee election
  - Mayoral appointees to the Pension Board
  - Election of Officers
  - Review investments
  - Schedule Trustee training
  - IPPFA contact list
  - Review invoices
    - Atwell
    - Department of Insurance
  - Request for destruction of records
  - Al Schullo pension adjustment
  - Request to combine pension creditable service, Bradley Wilton
  - FOIA request, re: James Kurczek
  
5. Adjournment