

AGENDA
Firemen's Pension Board of Directors
Rescheduled Regular Meeting
Monday September 23, 2013
Den A of City Hall
8:00 a.m.

1. Call to order
 - Present
 - Absent

2. Minutes of the Meeting
 - June 5, 2013 – Regular Meeting
 - August 12, 2013 – Special Meeting

3. Old Business
 - Status of Tim Petersen pension conversion
 - Status of Non Duty Disability Pension for Donald Fruland
 - Status of audit by DOI
 - Trustee training
 - Joel Meeter – purchase of service time

4. New Business
 - New Mayoral Appointees to the Pension Board
 - QUILDRO – Jim Kurczek
 - Invoices for payment
 - Victor Lopez – request for refund
 - Review June 30 investment report
 - Review proposed fund managers
 - Investment Policy Statement Review
 - Discuss RFP for investment manager
 - Review actuarial report for tax levy

5. Adjournment