

AGENDA
Firemen's Pension Board of Directors
Regular Meeting
Wednesday, September 7, 2011
Den B of City Hall
8:00 a.m.

1. Call to order
 - Present
 - Absent

2. Review of Actuarial Report

3. Minutes of the Meeting
 - June 1, Regular Meeting
 - June 10, Special Meeting
 - July 19, Special Meeting
 - August 22, Special Meeting

4. Old Business
 - Status of Duty Disability application for Tim Petersen
 - Other old business

5. New Business
 - Review Investments
 - Review Invoices for payment
 - Discuss possible pension increases related to change in pension code

6. Adjournment