

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

1. Call to order
  - Present
  - Absent
  
2. Minutes of the Meeting – September 7, 2011
  
3. Old Business
  - Status of Duty Disability application for Tim Petersen
  - UBS document, “Electronic Communications Hold Harmless”
  - IPS revision
  - Glovista investment
  - Actuarial recommendation
  
4. New Business
  - Review Investments
  - Review Invoices for payment
  - Department of Insurance bulletin
  
5. Adjournment