

AGENDA
Firemen's Pension Board of Directors
Regular Meeting
Wednesday, March 7, 2012
Den B of City Hall
8:00 a.m.

1. Call to order
 - Present
 - Absent

2. Minutes of the Meeting
 - Regular meeting, December 7, 2011
 - Special Meeting, December 19, 2011

3. Old Business
 - Status of Duty Disability application for Tim Petersen
 - UBS document, "Electronic Communications Hold Harmless"
 - IPS revision
 - Status of new investments

4. New Business
 - Review Investments
 - Review Invoices for payment
 - Schedule election of Retired Pension Trustee
 - QUILDRO for John Kessler
 - Training requirements

5. Adjournment