

AGENDA
Firemen's Pension Board of Directors
Regular Meeting
Wednesday, December 5, 2012
Den B of City Hall
8:00 a.m.

1. Call to order
 - Present
 - Absent

2. Minutes of the Meeting
 - Regular meeting, September 5, 2012
 - Special Meeting, October 30, 2012

3. Old Business
 - Review second draft of the Decision and order for Timothy Peterson
 - Status of purchase of military creditable service for Jeffrey Swanson
 - Update of personnel on file with creditable service
 - Final salary and pension figures for Patrick Mullen

4. New Business
 - Review application for membership of Bradly Milton
 - Review Invoices for payment
 - Update Trustee information to close out old account
 - Discussion of custodial functions of investments
 - Review investments

5. Adjournment