

**AGENDA**  
**Firemen's Pension Board of Directors**  
**Regular Meeting**  
**Wednesday, March 6, 2013**  
**Den B of City Hall**  
**8:00 a.m.**

1. Call to order
  - Present
  - Absent
  
2. Minutes of the Meeting
  
  
3. Old Business
  - Update of personnel on file with creditable service (Jeff Ricker)
  - Jeff Swanson military update
  - Tim Petersen updates
  - Discussion of custodial functions of investments
  - Update Trustee information to close out old account
  - Review cash inflow and outflow
  - CS McKee bond investments
  
  
4. New Business
  - Review investments
  - Training reimbursement for Patrick Mullen
  - Review invoices
  - Application for membership, Joseph Stalker
  - Schedule Trustee election
  
  
5. Adjournment