

AGENDA
Firemen's Pension Board of Directors
Rescheduled Regular Meeting
Monday December 16, 2013
Den A of City Hall
8:00 a.m.

1. Call to order
 - Present
 - Absent

2. Minutes of the Meeting – September 23, 2013

3. Old Business
 - Status of Non Duty Disability Pension for Donald Fruland
 - Status of audit by DOI
 - Trustee training
 - Status of pension levy
 - Status of investments of September meeting

4. New Business
 - Invoices for payment
 - Chad Tinsely, application for membership
 - Review investment report
 - Investment Policy Statement Review
 - Municipal compliance report FYE 4/30/13
 - Discuss RFP for investment manager

5. Adjournment