

AGENDA  
FIRE PENSION BOARD REGULAR MEETING  
December 12, 2016  
2:00 p.m.

- A. Roll-Call
- B. Approval of Minutes- Regular Meeting August 11, 2016
- C. Public Participation
- D. Special Items of Business
  - 1. Foster & Foster Experience Study presentation
  - 2. Presentation of quarterly results – Morgan Stanley Smith Barney
  - 3. Approval of fees
    - a. Christiansen & Dehner invoice dated July 31, 2016 in the amount of \$78.80 and August 31, 2016 in the amount of \$1,017.66
    - b. FPPTA 2017 Membership renewal \$600
    - c. Foster & Foster invoice dated 11/2/2016 in the amount of \$125
    - d. Total all invoices = \$1,821.46
- E. Board Member Reports and Communications
- F. City Reports and Communications
  - 1. Fire Pension Actual Expenses FY2016
  - 2. Fully –executed copy of Addendum to Investment Performance Monitoring and Advisory Services Agreement with Morgan Stanley Smith Barney, LLC
  - 3. Board Member Terms
- G. Attorney Reports and Communications
  - 1. FY2017 meetings dates
- H. Adjournment

**The next regularly scheduled meeting February 9, 2017**