

AGENDA
FIRE PENSION BOARD REGULAR MEETING
November 10, 2011
4:00 p.m.

- A. Roll-Call
- B. Approval of Minutes-
 - 1. Regular meeting September 12, 2011
- C. Special Items of Business
 - 1. Presentation of quarterly results – Morgan Stanley Smith Barney
 - 2. Approval of Fees
 - a. Christiansen & Dehner invoice dated August 31, 2011 in the amount of \$67.60 and invoice dated September 30, 2011 in the amount of \$1,186.46 for a total of \$1,254.06.
 - b. FPPTA Annual Membership Renewal in the amount of \$600.00.
 - 3. Foster & Foster letter dated 7/18/2011 regarding increasing rates.
- D. Board Member Reports and Communications
 - 1. RFP for Attorney Services
- E. City Reports and Communications
- F. Attorney Reports and Communications
 - 1. Memorandum dated October 12, 2011 regarding Senate Bill 1128
 - 2. Approve meeting dates
 - 3. Plan restatement ordinance and Foster & Foster review of Ordinance correspondence.
 - 4. Trustees' Role & Responsibilities
- G. Adjournment

The next regularly scheduled meeting will be February 9, 2012 at 4:00 pm