

AGENDA
FIRE PENSION BOARD REGULAR MEETING
February 9, 2012
4:00 p.m.

- A. Roll-Call
 - 1. Tom Lee re-elected by Fire Pension members
 - a. Elect Chairman
- B. Approval of Minutes-
 - 1. Regular meeting September 12, 2011
 - 2. Regular meeting November 10, 2011
- C. Special Items of Business
 - 1. Presentation of quarterly results – Morgan Stanley Smith Barney
 - 2. Approval of Fees
 - a. Christiansen & Dehner invoice dated October 31, 2011 in the amount of \$67.60 and invoice dated November 30, 2011 in the amount of \$1,933.96 for a total amount due of \$2,001.56
 - b. Foster & Foster revised November 9, 2011 invoice
 - 3. Foster & Foster Actuarial Valuation Report
- D. Board Member Reports and Communications
 - 1. Fee surveys on all consultants
- E. City Reports and Communications
- F. Attorney Reports and Communications
 - 1. Task Force on Public Employee Disability Presumptions
- G. Adjournment

The next regularly scheduled meeting will be May 10, 2012 at 4:00 pm
