

AGENDA
FIRE PENSION BOARD REGULAR MEETING
MAY 15, 2008
4:00 p.m.

- A. Roll-Call
- B. Approval of Minutes –
 - 1. Regular meeting February 21, 2008.
- C. Special Items of Business
 - 1. Presentation of quarterly results – Smith Barney.
 - 2. Approval of Fees
Christiansen & Dehner, P. A.
 - a. Invoice dated January 31, 2008 in the amount of \$681.57.
 - b. Invoice dated February 29, 2008 in the amount of \$1,569.60.
- D. Applications for fifth Board member
 - a. David Keith Newell
 - b. Stephen S. Ricker
- E. Board Member Reports and Communications
 - a. Presentation of plaque to Corrie Bowman at the May 27, 2008 Regular Commission meeting.
 - b. Update Beneficiary information with City.
- F. City Reports and Communications.
- G. Attorney Reports and Communications.
 - a. Review Rule 19.
- H. Adjournment.

The next regularly scheduled meeting will be Sept. 25, 2008 at 4:00 pm
