

AGENDA
FIRE PENSION BOARD REGULAR MEETING
November 13, 2008
4:00 p.m.

- A. Roll-Call
- B. Approval of Minutes-
 - 1. Regular meeting September 25, 2008
- C. Special Items of Business
 - 1. Presentation of quarterly results – Smith Barney
 - a. Signed copies of Investment Policy and Objectives by Investment Managers
 - 2. Presentation of Actuarial Valuation Report – Foster & Foster
 - 3. Approval of Fees
 - a. Christiansen & Dehner September 2008 invoice \$1,541.49
 - b. Foster & Foster Invoice #533 \$540, Carol is talking with Foster & Foster regarding the \$934 charge.
 - 4. Summary Plan Description
- D. Board Member Reports and Communications
 - 1. William (John) Kosorok
- E. City Reports and Communications
 - 1. Kirk Jones reappointment to Board
 - 2. Additional 2007 Supplemental Compensation \$52,525.67
- F. Attorney Reports and Communications
- G. Adjournment

The next regularly scheduled meeting will be **February 26, 2009** at 4:00 pm