

AGENDA
FIRE PENSION BOARD REGULAR MEETING
February 26, 2009
4:00 p.m.

- A. Roll-Call
- B. Approval of Minutes-
 - 1. Regular meeting November 13, 2008
 - 2. Special meeting January 7, 2009
- C. Special Items of Business
 - 1. Presentation of quarterly results – Smith Barney
 - 2. Approval of Fees
 - a. Christiansen & Dehner November 2008 \$1,002.31, December 2008 \$145 and January 2009 \$174.00. Due to a miscommunication between Smith Barney and Claudia Rogers an overpayment was made to Christiansen & Dehner resulting in a \$220.18 credit still on the account.
 - 3. Summary Plan Description
- D. Board Member Reports and Communications
 - 1. 25th Annual Conference
- E. City Reports and Communications
- F. Attorney Reports and Communications
- G. Adjournment

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| The next regularly scheduled meeting will be May 21, 2009 at 4:00 pm |
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