

AGENDA
FIRE PENSION BOARD REGULAR MEETING
May 21, 2009
4:00 p.m.

- A. Roll-Call
- B. Approval of Minutes-
 - 1. Regular meeting February 26, 2009
- C. Special Items of Business
 - 1. Presentation of quarterly results – Smith Barney
 - 2. Approval of Fees
 - a. Christiansen & Dehner invoice dated February 28, 2009 in the amount of \$463.87
- D. Board Member Reports and Communications
 - 1. 30th Annual Police Officers' & Firefighters' Pension Trustees School
- E. City Reports and Communications
 - 1. 2008 Annual State Report has been approved by the Division of Retirement
- F. Attorney Reports and Communications
- G. Adjournment

The next regularly scheduled meeting will be August 13, 2009 at 4:00 pm
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