

AGENDA
FIRE PENSION BOARD REGULAR MEETING
November 12, 2009
4:00 p.m.

- A. Roll-Call
- B. Approval of Minutes-
 - 1. Regular meeting August 24, 2009
- C. Special Items of Business
 - 1. Election results for Fire Department employee Trustee
 - 2. Presentation of quarterly results – Smith Barney
 - 3. Approval of Fees
 - a. Christiansen & Dehner invoice dated August 31, 2009 in the amount of \$1,017.00 and invoice dated September 30, 2009 in the amount of \$29.00
- D. Board Member Reports and Communications
 - 1. Change Records Management Liaison Officer
 - 2. Division of Retirement September 9, 2009 correspondence regarding Actuarial Valuation
 - 3. Ratification of James Hathaway seventh term on Fire Pension Board by City Commission at the Regular Commission meeting October 27, 2009
 - 4. Kyle Wofford and Andy West join DROP effective 9/30/09
 - 5. Rachel Gavigan terminated employment-requesting return of Fire Pension contributions in the amount of \$222.97
 - 6. Applications for Fifth Board member
 - 7. Checklist for retirement process
- E. City Reports and Communications
- F. Attorney Reports and Communications
 - 1. Approval of meeting dates for FY2010
 - 2. Pre-tax Treatment of Health Insurance Premiums
 - 3. Important Annual Dates
- G. Adjournment

The next regularly scheduled meeting will be **Thursday, February 11, 2010** at 4:00 pm