

# **AGENDA**

## **Firefighter's Pension Fund Board of Trustees Quarterly Meeting February 4, 2009**

Meeting to be called to order at 9:00 a.m. at City Hall, First Floor Commission Room.

1. Call to order
2. Approval of Meeting Minutes October 29, 2008 & Special Meeting November 21, 2008
3. Quarterly Investment Performance Report – Becker, Burke Associates
4. Money Manager Conference Calls
5. Scottish Widows Agreement Update
6. Retiree Health Insurance
7. Reschedule May 6, 2009 meeting
8. Adjournment

### **Relevant Handouts**

- Agenda
- October 29, 2008 meeting minutes
- November 21, 2008 special meeting minutes
- 2008 Fourth Quarter Investment Report (Becker, Burke Associates)
- Opinion Letter from Sherri Rotert re. Scottish Widows Agreement

### **2009 Quarterly Meeting Schedule**

May 6 – to be rescheduled  
August 12  
November 4