

AGENDA

Firefighter's Pension Fund Board of Trustees Special Meeting April 8, 2010

Meeting to be called to order at 8:30 a.m. at First Bank & Trust, 110 N. Minnesota Avenue, Board Room – 2nd floor.

1. Call to order
2. Scottish Widows Investment – Legal
 - Tax Issue
 - Side Letter Agreement
 - Updated Performance Reports
3. Retiree Health Insurance
 - Member Issues Procedures
4. Board Member Applications – Herrboldt's position
5. Adjournment

Relevant Handouts

- Agenda
- Letter from Gail Eiesland re. Scottish Widows
- Performance Reports
- Member Issues Procedures

2010 Quarterly Meeting Schedule

May 12, 2010
August 4, 2010
November 10, 2010