AGENDA
Board of Trustees of the Firefighters Pension Fund
April 11, 2019
8:00 a.m.

A. Roll Call

B. Approval of Agenda – Additions / Deletions

C. Public Participation

D. Election Results
   1. Election of Officers
   2. Seating of New Board

E. Approval of Minutes
   1. January 10, 2019 Regular Meeting
   2. February 13, 2019 Special Meeting

F. Old Business
   1. Pension Board Consultant – RFP Results
   2. Seminars

G. New Business
   1. Investment Manager Report
   2. Required Investment Transactions
   3. Approval of Financial Transactions and Financial Reports
   4. Accounts Payable – Review of Invoices and Expenses
   5. New Members
   6. Request for Benefits
   7. Military Service Time Buyback
   8. Discussion of Topics for Next Meeting Agenda

H. Adjournment