

Firefighters' Relief and Pension Fund

Samuel A. Horton, Chairman
Richard Grover, Secretary
Mark Snyder, Trustee
Veronica Dias, Trustee
Jerri Barnes, Trustee

**FIRE PENSION BOARD OF TRUSTEES MEETING
MONDAY, MARCH 6, 2017, 10:00 PM
HAGLER/MASON CONFERENCE ROOM
SECOND FLOOR OF CITY HALL**

Any person who decides to appeal any decision of the Pension Board with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

- I. CALL TO ORDER
- II. DETERMINATION OF A QUORUM
- III. APPROVAL OF MINUTES
 - a. February 8, 2017 meeting
- IV. ACTURIAL PRESENTATION
 - a. Jason Franken – Foster & Foster
- V. NEW BUSINESS
 - a. Approval of payment of invoices for management fees for the period ending December 31, 2016 from the following:
 - Baron Capital Management, Inc. in the amount of \$12,644.62
- VI. ADJOURNMENT



Richard Barker, Jr.
Plan Administrator