

JANUARY PENSION MEETING

January 31, 2013

AGENDA

*** 9:00 A.M.***

1. Welcome Captain Tom Wheeler – New member replacing Roger Goeser
2. Election of Officers
 - a. Chair
 - b. Secretary
 - c. Vice Chair
3. Roll Call
4. Minutes of the November 29 , 2012
5. Quarterly & Year-End Investment Report – Jason Pulos
6. 2012 Accomplishments –Establish Goals & Objective for 2013 – Lee Lazure
7. Disability Report – 1-denial
 - 1-converted to regular retirement 02/01/2013
 - 1- Approval effective 02/01/2013
 - 1-pending
8. Summary of Activities for December, 2012 & January, 2013
9. Other Business
10. Adjournment – Next Meeting – February 28, 2013 @ 9a