

Fire Pension Board Meeting
Agenda for September 23, 2022
Fire Headquarters and via Zoom

I. CALL TO ORDER

II. APPROVAL OF MINUTES – Meeting of July 11, 2022

III. NEW BUSINESS

- A. Appointment of New Plan Administrator
- B. Updated Investment Policy Statement – Deb Schneider, Wells Fargo
- C. Frank Shank Disability Retirement Request
- D. Calculations Completed by Mockenhaupt

IV. OLD BUSINESS

V. ADJOURNMENT

Next meeting: TBD