

To: Pension Board Members
From: Secretary Darren Twyford
Reference: Regular Meeting
Date: October 12, 2012

There will be a meeting of the Police Pension on Wednesday, October 17, 2012 at 8:15 AM.

The meeting will be held at the Highland Police Department.

Agenda for the meeting includes:

1. Review of the Fund Assets as of October 1, 2012
2. Public Comments
3. Applications for new membership
4. Election of Board member Results
5. Education training update
6. Review annual Financial statement
7. Actuarial report review and Tex levy demand letter with annual report to municipality
8. Discuss and approve annual statement and interrogatories prior to filing with Department of insurance
9. Set 2013 meeting dates
10. Presentation from Regions Bank
11. Approve appointment of Charles Allen

Any additions to the agenda please send to Darren Twyford.

Darren M. Twyford
Secretary
Police Pension Board

cc. Fred Schneider
Keith Haberer
Carl Schlarmann
Don Lohman
Kelly Korte
Lana Hediger