

**AGENDA and NOTICE OF MEETING
CITY OF HIGHLAND
POLICE PENSION BOARD**

**POLICE DEPARTMENT
820 MULBERRY STREET
WEDNESDAY, JANUARY 19, 2011
8:15 AM**

Call to Order:

Approval of Minutes:

1. Motion -- Approve Minutes of the October 20, 2010 meeting of the Police Pension Board

New Business:

1. Review of the Fund Assets as of January 1, 2011
2. Update from Edward Jones – Kevin DeWaele
3. Discussion of Pension Board member training
4. Renew IPPFA Membership
5. Adopt New Investment Policy

Adjournment