

To: Pension Board Members
From: Secretary Darren Twyford
Reference: Regular Meeting
Date: October 2, 2013

There will be a meeting of the Police Pension on Wednesday, October 10, 2013 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. Presentation from Regions Bank
4. Approve retirement of Randy Riggs
5. Applications for new membership
6. Election of Board member Results
7. Education training update
8. Review annual Financial statement
9. Actuarial report review and Tex levy demand letter with annual report to municipality
10. Discuss and approve annual statement and interrogatories prior to filing with Department of insurance
11. Set 2013 meeting dates

Any additions to the agenda please send to Darren Twyford.

Darren M. Twyford
Secretary
Police Pension Board

cc. Dennis Buckalew
Keith Haberer
Carl Schlarmann
Don Lohman
Kelly Korte
Lana Hediger