

To: Pension Board Members
From: Secretary Darren Twyford
Reference: Regular Meeting
Date: April 8, 2014

There will be a meeting of the Police Pension on Wednesday, April 16, 2014 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 April 1, 2014
2. Public Comments
3. Applications for new membership
4. Election of Board member Results
5. Education training update
6. Morning Star membership
7. Investment manager
8. Fiduciary liability Insurance
9. Education- Dennis Buckalew
 - Shared liability/ responsibility
 1. Indemnification and individual responsibility
 2. Capabilities of board members
 - Standard Deviation

Any additions to the agenda please send to Darren Twyford.

Darren M. Twyford
Secretary
Police Pension Board

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