

AGENDA and NOTICE OF MEETING
CITY OF HIGHLAND
POLICE PENSION BOARD

HIGHLAND POLICE DEPARTMENT
WEDNESDAY, JANUARY 27, 2016
8:15 AM

CALL TO ORDER / ROLL CALL

MINUTES:

1. Approve minutes of the October 14, 2015 regular session meeting
2. Approve minutes of the November 19, 2015 special session meeting

PUBLIC FORUM:

Anyone wishing to address the Police Pension Board may do so at this time.

REPORTS:

1. Tax Levy results
2. Education and training update

NEW BUSINESS:

1. Review of and discussion regarding the Fund Assets as of December 31, 2015
2. Approval of Finance Entity form for submittal
3. Application for new membership, Kenneth McCoy
4. Approval of Resolution designating signatories for banking
5. Discussion on new GASB reporting--Mark Korte
6. Discussion regarding hiring of investment manager

ADJOURNMENT