

**POLICE & FIREMEN'S PENSION FUND
BOARD OF TRUSTEES MEETING
February 11, 2013**

A meeting of the Board of Trustees for the City of Richmond Heights Police and Firemen Pension Fund will be held on MONDAY, February 11, 2013 at 7:00 P.M. in the first floor Conference Room at City Hall, 1330 S. Big Bend Blvd.

AGENDA

1. CALL TO ORDER:

2. ROLL CALL:

3. CITIZEN COMMENTS:

4. APPROVAL OF MINUTES:

January 14, 2013

5. ACCOUNTS PAYABLE:

Pat Villmer – Transcribing Retainer	\$ 25.00
James Dahm – Financial Review Services	\$ 1,250.00
City of RH – Reimb Digital Recorder	\$ 350.00

6. FINANCIAL STATEMENTS:

Total Fund Assessment – Quarter ending December 31, 2012
Black Rock Funds Quarterly Report at December 31, 2012
Silchester International January 2013 Valuation Statement
Vanguard December 2012 Total Return Chart
Vanguard January 2012 Statement
Fund Distribution

7. OLD BUSINESS:

1. Severance Payments

8. NEW BUSINESS:

1. Firefighter/Paramedic Pat Wieland Application for Work Related Disability Benefits
2. Joint Committee on Public Employee Retirement (JCPER) 2013 Report
3. 2013/14 FYE Benefit Increases
4. 2013/14 Proposed P&F Pension Budget

9. ADJOURNMENT:

The City of Richmond Heights acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. Thus, in order to assist individuals with disabilities who require special services (i.e. sign interpretative services, alternative audio/visual devices, and amanuenses) for participation in or access to the City of Richmond Heights sponsored public programs, services and/or meetings, the City requests that individuals make requests for these services forty-eight (48) hours ahead of the scheduled program, service and/or meeting. To make arrangements, contact David Gipson, ADA Coordinator, or other designated official at 314-645-0404, or please use Relay Missouri 1-800-735-2966 TDD.