

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

5. ACCOUNTS PAYABLE:

Pat Villmer – Transcribing Retainer	\$ 25.00
St. Louis Orthopedic Surgery – Dr. Schwarze	\$ 575.00
City of RH – Reimbursement for Pat Wieland Medical Review	
St. Louis Sports Health	63.26
Metropolitan Orthopedics, Ltd.	200.00
Minco Courier, Inc.	43.56
Total Reimb to Richmond Heights	<u>\$ 306.82</u>

Add On: Donald R. Bassman, MD \$ 645.00

6. FINANCIAL STATEMENTS:

Silchester International January 2013 Group Trust Report
Silchester International February 2013 Valuation Statement
Silchester International February 2013 Group Trust Report
Vanguard January 2013 Total Return Chart
Vanguard February 2013 Statement

7. OLD BUSINESS:

1. Firefighter/Paramedic Pat Wieland Application for Work Related Disability Benefits – Additional Medical Records provided at meeting

8. NEW BUSINESS:

1. Commerce Trust Presentation – Financial Update provided at meeting
2. Pension Fiduciary Insurance Policy

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.