

Agenda

Frankfort Police Pension Board

1/19/10

6:00 PM

The Police Department

Attendees:

Agenda topics

Approval of last minutes

V. Bukowinski

Approval of Treasurer's Report

S.Babka

Bills to be paid

Attorney R.Reimer and Trustee certification classes

Old Business

Investment Policy

Indemnification of Trustees

New Business

Fund Requests/Portability/NewOfficers

Investments

Adjournment

Observers:

Resource persons: