

FIREMEN'S PENSION FUND
Board Minutes
of
September 18, 2009

PRESENT: Carl E. Geffken, David M. Cituk, William H. Rehr III, Stephen Richman (solicitor), Shelly Fizz (Pension Administrator)

ABSENT: Thomas M. McMahon, Kevin Kulp, Douglas Folk

ORDER: Meeting was called to order by Douglas Folk @ 10:07A.M.

PRESENTER: NONE

MINUTES: **MOTION by Geffken/Rehr to approve the minutes from August 21, 2009... motion passed unanimously.**

FINANCIAL REPORTS: **MOTION by Geffken/Rehr to approve receipt of the following statement...motion passed unanimously.**
 Nationwide Asset Statement for 8/1/09-8/31/09

NOTE:Comerica Accounts Statements for 8/1/09-8/31/09
 Were not received in time for the meeting. Will be distributed to board members by the pension administrator when received.

BILLS: **MOTION by Rehr/Geffken to approve the following bill...motion passed unanimously.**
 George Hill Systems
 Checks for Fireman's Pension \$58.52

CORRESPONDENCE: **MOTION by Rehr/Geffken to accept the following correspondence...motion passed unanimously.**
 Letter from The PFM Group regarding the Consent to Deemed Assignment of Investment Advisory Agreement. See attached agreement requiring signatures.

PFM Advisors Money Manager Alert

Copy of audited annual report from Alliance Bernstein.

REFUNDS: NONE

APPLICATIONS: NONE

**DROP
APPLICATIONS:** NONE

**OLD
BUSINESS:** Stephen Richman informed the board that he received a letter regarding Jack Linton filing a lawsuit on behalf of Steven Orlosky.

**NEW
BUSINESS:** NONE

ADJOURNMENT: **MOTION** by **Geffken/Rehr** to adjourn @ 10:23 a.m....**motion passed
unanimously.**

RespectfullySubmitted,

Pension Administrator