

GENERAL PENSION BOARD

MINUTES

April 23, 2009

The Meeting was called to order by Chairman, Dr. Hugh McGuigan.

Pledge of Allegiance

Roll Call

PRESENT

Ivette Ramos
Pamala Prell, Secretary
James Anderson
Bill Schroeder, Vice-Chairman
Dr. Hugh McGuigan, Chairman

APPROVAL OF MINUTES

The Minutes from the January 20, 2009, Meeting were not available due to staff shortages.

PAYMENT OF INVOICES

A motion was made, seconded and unanimously approved by voice roll call that all invoices listed on the Agenda are to be paid.

BOGDAHN REPORT

A report was given by a representative of the firm. Fiscal year to date the total Plan is down 13.4; our Plan is in the top 15th percentile among all plans across the nation. At the next quarterly meeting, a policy review will be done.

DANA REPORT

A report was given by a representative of the firm.

ATTORNEY REPORT

Various amendments previously discussed are still pending. Pamala Prell, Secretary, reported that all Financial Reports are done.

OLD BUSINESS

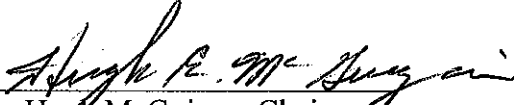
It was announced that the benefit dispute involving Sandra Chandler is now done.

NEW MEMBERS

Pamala Prell, Secretary, reported that John J. Kretzer is a new employee in the Public Works Dept.

ADJOURNMENT

There being no further business to come before the Board, the Meeting was adjourned.


Dr. Hugh McGuigan, Chairman

ATTEST:


Pamala Prell, Secretary