

**Minutes of Meeting  
Board of Trustees  
Police & Fire Employees' Retirement Fund  
October 25, 2011**

A meeting of the Board of Trustees was called to order at 9:10 p.m. in the EOC room Basement Level, City Hall, 6801 Delmar Blvd.

Members in Attendance: Diane Sher, Julie Niemann, Matthew Fillo, James Carr, Edward McCarthy, Tom Deken and Fred Kramer

Members Absent: None

Others in Attendance: Janet Watson, Deputy City Manager  
Tina Charumilind, Finance Officer

**Minutes**

A motion was made by Member Fillo to accept the minutes as presented from July 26, 2011. The motion was seconded by Member Deken and passed with no opposition.

**Approval of Disbursements**

A motion was made by Member Niemann to approve the disbursements. It was seconded by Member McCarthy and the motion passed with no opposition.

**New Member Applications**

Ms. Watson presented four new membership applications to the Board: Jared Larrew, Kevin Matzker and Matthew Budwell, Paramedic/Firefighters in the Fire Department, and Joseph Beasley, Police Officer, in the Police Department.

**Approval of Retirement Applications-None**

**Investment Manager's Report**

There was a question of whether the investment report should always be in the joint meeting. Ms. Watson recommended that in the future at bottom of individual board minutes it will be noted there was a joint meeting where many items were discussed.

**Other Matters**

Member McCarthy requested that the board receive a quarterly detail general ledger report for both Non-Uniformed and Police & Fire. He would like to be able to review the revenues and expenditures in just one report.

**Next Meeting Date**

The board agreed on the next regular meeting to be held in conjunction with the non-uniform meeting, the proposed 2012 dates are January 24, April 24, July 24 and October 23, 2012.

**Adjournment**

A motion was made by Member Deken to adjourn meeting at 9:17pm. The motion was seconded by Member Fillo and it passed with no opposition.