

**N.K.C. POLICEMEN'S & FIREMEN'S PENSION FUND
MEETING OF THE BOARD OF TRUSTEES**

Tuesday, May 12, 2009
9:00 a.m.

AGENDA

1. Call to order
2. Approval of minutes from February 12th meeting
3. Mike Blumlein – Quarterly Report of Pension Performance
4. Bob West – Legislative Update
5. Consideration for retirees not currently receiving COLA benefits.
6. Consideration of representative travel to Osage Beach for MAPERS conference, July 14 -17. Representative not determined at this time.
7. Discussion and completion of updated Trustees authorized signature form for Pension benefit and expense disbursements and authorization to sign legal documentation.
8. New Business
9. Old Business
10. Adjournment