

SAN ANGELO FIREMEN'S RELIEF AND RETIREMENT FUND

AGENDA

4:00 FIRST FINANCIAL TRUST BUILDING

JANUARY 26, 2012

- I. Approval of the Minutes of December 22, 2011 .
- II. Investment Report and Ratification of Investment Manager's Actions
 - A. SANB Basic Account
 - B. Westwood Trust
- III. Approval of Investment Management and Custodial Charges
- IV. Approval of January Payroll Changes
- V. Other Business
 - A. Approve payment of bills
 - B. Update on elections.
 - C. TEXPERS Membership.
 - D. Discuss and approve early retirement of Keith Covey.
 - E. Discuss and approve retirements of Clay Hubbard and Greg Boyle.
 - F. Discuss and approve refund for Benjamin Beaver.
 - G. Discussion on progress of board policies and duties.
 - H. Discussion on RFP's
 - I. Items for next meeting.
- VI. Set Date of next meeting (February 23, 2012)
- VII. Adjournment