

**Pension Board Special Meeting Minutes**  
**For December 27, 2013**

1. Call to Order/Roll Call - 10:00 a.m.

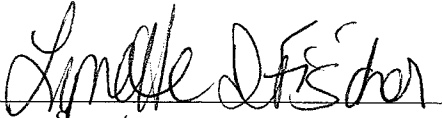
*Present for the meeting: Vice-President Joe Sester, Pensioner Roger Johannig, Secretary Lynette Fischer, Asst. Secretary Sue Messer, and Treasurer Chris Frye. Absent: President Jason Goodwin.*


2. Public commentary - none.

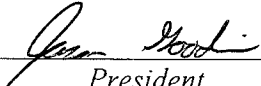
3. Review and approval of investment policy -- *SM moved and seconded by RJ, "I move that the Board approve the Investment Policy Statement as presented, per the letter dated Oct. 29, 2013." Motion passed by roll call vote 4-0.*

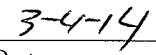
4. 2014 meeting dates - *Meetings will occur in March, June, September, and December during the 3-5p time frame. Specific dates TBD depending on the Officers' schedules.*

5. Adjournment -- *RJ moved and seconded by JS, "I move that the Board adjourn." Motion passed at 10:07a.m. by voice vote without dissent.*

  
Secretary

  
Date

  
President

  
Date