

City of Alexandria  
Firefighters and Police Officers Pension Plan  
Interim Meeting  
January 27, 2009

Agenda

Time: 8:30 AM

Location: *Sister Cities Conference Room 1101, First Floor City Hall*

1. Approval of minutes,
  - a) November 11, 2008
  - b) October 7, 2008
2. Follow-up items
3. Fiduciary Responsibility – Christopher Spera, Acting City Attorney
4. Committee Reports
  - a) Valuation and Technical Corrections – Michael Cross
  - b) Disability – Al Tierney
  - c) Buyback – Ed Milner
5. Administrator's Report – Steven Bland
  - a) Monthly Investment Report – Rebalancing status
  - b) Performance Measurement
  - c) Volatility report
  - d) Summary of Activity by Fund
  - e) State Street, Prudential's custodian
  - f) Administration – Arthur Lynch
  - g) Communications – Theresa Nugent
  - h) PRISA Investor Meeting, March 5, 2009, Washington, DC
  - i) Other items
6. New Business
  - a) Council action to create term limits for certain boards, commissions, etc
7. Next meeting: February 17, 8:30 AM – 2:00 PM, City Hall Sister Cities Room 1101
8. Adjournment