

FIRE FIGHTERS' RETIREMENT SYSTEM
 POLICE OFFICERS' RETIREMENT SYSTEM
 JOINT BOARD MEETING
 March 18, 2016
 Page 1 of 2

Fire Board Chairman Wise called the board to order. Present were Trustee Greg Starling and Trustee Dr. Pete Gianas.

Police Board Chairman Johnson called the board to order. Present were Trustee James Hooper and Trustee Tony Mangol.

Also present was City Clerk Ricky Thompson and Attorney Cohen via telephone.

The purpose of the joint meeting was to select Fiduciary Insurance.
 The following was presented for selection.

U.S. SPECIALTY INSURANCE COMPANY		
LIMIT	DEDUCTIBLE	ANNUAL PREMIUM
\$1,000,000	\$0.00	\$1,685
\$2,000,000	\$0.00	\$2,661
HUDSON INSURANCE COMPANY		
\$1,000,000	\$5,000	\$2,301
\$2,000,000	\$5,000	\$3,248
RLI CORP		
\$1,000,000	\$0.00	\$3,000
\$2,000,000	\$0.00	\$6,000

For the Fire Board Trustee Gianas made the motion to select U.S. Specialty Insurance Company, second by Trustee Starling; passed 3-0.

For the Police Board Trustee Hooper made the motion to select U.S. Specialty Insurance Company, second by Trustee Mangol; passed 3-0.

The City will pay the \$25.00

Motion to adjourn the Fire Board meeting was made by Trustee Starling, second by Trustee Gianas; passed 3-0.

 GARY WISE, CHAIRMAN

ATTEST:

 RICKY THOMPSON, CITY CLERK/BOARD ADMINISTRATOR

FIRE FIGHTERS' RETIREMENT SYSTEM
POLICE OFFICERS' RETIREMENT SYSTEM
JOINT BOARD MEETING
March 18, 2016
Page 2 of 2

Motion to adjourn the Police Board meeting was made by Trustee Hooper,
second by Trustee Mangol; passed 3-0.

JEFF JOHNSON, CHAIRMAN

ATTEST:

RICKY THOMPSON, CITY CLERK/BOARD ADMINISTRATOR