



# CITY OF NEW BALTIMORE

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City of New Baltimore  
Special Pension Board Meeting  
August 25, 2009  
5:30 P.M.

Call to Order

Roll Call

Public Discussion

Approval of Minutes – July 16, 2009 – Retirement System

Resolution to retiree's over payment in taxes

Discussion regarding fee base program to allow for more investment options

Laddering a Bond Portfolio information

Miscellaneous

Set next meeting date: October 22, 2009 at 5:30 PM

Adjournment