

AGENDA

Police Pension and Relief Fund
Board Meeting
Sister Cities Conference Room at City Hall
Thursday, January 12, 2012
9:00 a.m.

1. Call to Order/Roll Call
2. Notification of News Media
3. Exigent Business
4. Approval of the December Regular Meeting Minutes
5. Report from Board Legal Consultant
[Legal counsel not necessary]
 - A. Report from City Attorney
6. Report from Board Financial Consultant
 - A. December Financial Report
7. Report from Board Lobbyist
8. Report from Board Chairman
 - A. Report on non-smoker's insurance premium discount
 - B. Report on providing space for Pension Board audio files on City server
9. Report from Board Secretary
10. Report from Board Treasurer
 - A. Financial Report for December
 - B. Report on change of membership status
 - C. Response to question concerning the Treasurer's email notification
 - D. Report on the use of PRB firm to conduct audit of beneficiaries
11. Board Member Topics of Discussion
12. Fund Member Comments
13. Other Business
14. Adjourn Meeting