

AGENDA

Police Pension and Relief Fund
Board Meeting
Sister Cities Conference Room at City Hall
Thursday, January 14, 2010
9:00 a.m.

1. Call to Order/Roll Call
2. Notification of News Media
3. Approval of November & December Minutes
4. Report from Stephens Capital Management
 - A. December Financial Report
 - B. Report on payout of DROP
5. Report from Mr. Roger Smith
 - A. SB178 Interim Study
6. Report from Dover Dixon Horne Law Firm
 - A. Lawsuit concerning past benefit increases
 - B. Payment demands for benefit increase
7. Policy regarding portion of pension being assigned to other members
8. Continuing Pension Fund Financial Problems (requested by Mr. Furlow)
9. Motion to adopt Robert's Rule of Order
10. RFQ for Investment Advisor
11. Report from Mr. Bruce Moore
 - A. Presentation to City Board
12. Report from Mrs. Sara Lenehan
 - A. Financial Reports
13. Member Comments
14. Widow's affidavits not being returned
15. Other Business
16. Adjourn Meeting