

A G E N D A

FIREMEN'S RELIEF & PENSION FUND BOARD MEETING

November 16, 2017

9:00 a.m.

1. Call to Order-Roll Call
2. Approval of October Minutes
3. Consolidation Discussion
4. Financial Report: October
5. Remove from Pension Roll
 - Doyle Tucker (Amount: \$1,175.47; DOD: 10/30/17)
 - Melvin Reed (Amount: \$2,048.15; DOD: 11/15/17)
6. Add to Pension Roll
 - None
7. Legal Issues
8. Other Business
10. Adjourn Meeting

Next Meeting Date: December 14, 2017