

Firemen's Relief and Pension Fund Board Meeting
March 15, 2018
9:00 AM

The Board of Trustees of the Firemen's Relief and Pension Fund of the City of Little Rock, Arkansas, met at 9:00 AM in the Sister Cities Conference Room located at 500 West Markham Street, City Hall. In the absence of Chair, Bernard Sherwood called the meeting to order.

1. Roll Call:

Members Present: Bernard Sherwood; Jeff Cary; Johnny Chiaro; Jimmy Taylor; Tobey Hoffman and Susan Langley

Members Absent: Bruce Moore

City Personnel Present: Sara Lenehan; Debbie Pharr; and Kim Chavis

2. Approval of Minutes from the February 22, 2018, Meeting: Mr. Chiaro made the motion, seconded by Mr. Cary, to approve the minutes of the February 22, 2018, meeting. By unanimous voice vote of the Board Members present, the minutes of the February 22, 2018, meeting were approved.

3. Financial Reports for February 2018 (Copy of Financial Report filed in the City Clerk's Office): Mr. Cary made the motion, seconded by Mr. Taylor, to approve the February 2018 Financial Report. By unanimous voice vote of the Board Members present, the February 2018 Financial Report was approved.

4. Other Business:

A. Mr. Sherwood welcomed Mr. Tobey Hoffman as the current Highest Ranking Board Member since Mr. Joel Woolf retired.

B. Letter to Retirees: Mrs. Pharr reported that over two-thirds of the updated information letters had been returned, leaving approximately 100 forms to be returned. It was noted that several of the retirees had expressed concern regarding the fact that they did not know where their Social Security Cards were currently located. Mrs. Pharr stated a Medicare Card would be accepted as a replacement for Social Security Cards, as they have the Social Security Number printed on them. Mr. Chiaro stated that Medicare has announced their plan to change their cards and the Social Security Numbers will no longer be included on the cards. When this change occurs, a Social Security Card will be needed for the files in the Fire Pension Office.

Mr. Cary made the motion, seconded by Mr. Chiaro to adjourn the meeting. By unanimous voice vote of the Board Members, the meeting was adjourned at 9:10 AM.



Susan Langley
Secretary, Firemen's Relief and Pension Fund