

A G E N D A

FIREMEN'S RELIEF & PENSION FUND BOARD MEETING NOVEMBER 20, 2014 9:00 a.m.

1. Call to Order-Roll Call
2. Approval of August and September Minutes
3. Stephens, Inc.
4. Financial Report:
September and October
Estimated 2015 Premium Tax Allocation
5. Remove from Pension Roll
Gary Grooms (Amount: \$2,093.95; DOD: 09/18/2014)
6. Add to Pension Roll
Lois Grooms (Amount: \$2,093.95; Effective: 10/01/2014)
William Whitt (Amount: \$3,215.65; Effective: 12/01/2014)
7. Legal Issues
Request for Qualified Domestic Relations Order (QDRO)
8. Other Business
Discussion of Benefit Increase
Requirement of Direct Deposit
Calendar for 2015 Meetings Attached
9. Adjourn Meeting

Next Meeting Date: January 22, 2015