

A G E N D A

FIREMEN'S RELIEF & PENSION FUND BOARD MEETING

June 23, 2016

9:00 a.m.

1. Call to Order-Roll Call
2. Approval of May Minutes
3. Stephens, Inc.
4. Financial Report: April & May Tabled
5. Remove from Pension Roll
Martha Moran (Amount: \$2,048.15; DOD: 06/02/2016)
Havis Jacks (Amount: \$3,356.54; DOD: 06/21/2016)
6. Add to Pension Roll
7. Legal Issues
Child Benefit for Collie
8. Other Business
Review of 2015 Actuarial Valuation
9. Adjourn Meeting