

A G E N D A

FIREMEN'S RELIEF & PENSION FUND BOARD MEETING July 23, 2015 9:00 a.m.

1. Call to Order-Roll Call
2. Approval of June Minutes
3. Stephens, Inc.
4. Financial Report:
May - June
5. Remove from Pension Roll
 - John Hoffman (Amount: \$3,501.28; DOD: 06/07/2015)
 - Juanita Jackson (Amount: \$1,175.47; DOD: 05/26/2015)
6. Add to Pension Roll
 - Peggy Hoffman (Amt: \$3,070.22; Effective: 06/01/2015)
7. Legal Issues
 - Request for Qualified Domestic Relations Order (QDRO)
8. Other Business
 - Consolidation of Local Plan
 - Discussion of Actuarial Valuation
 - Discuss Changing to Monthly Meetings
9. Adjourn Meeting

Next Meeting Date: September 24, 2015