

A G E N D A

FIREMEN'S RELIEF & PENSION FUND BOARD MEETING August 25, 2016 9:00 a.m.

1. Call to Order-Roll Call
2. Approval of July Minutes
3. Stephens, Inc.
4. Financial Report: April, May, June, July
5. Remove from Pension Roll
Robert T Allen (Amount: \$3,682.99; DOD: August 23, 2016)
6. Add to Pension Roll
None
7. Legal Issues
Over 20 year Bonus for Widows
8. Other Business
9. Adjourn Meeting