

A G E N D A

FIREMEN'S RELIEF & PENSION FUND BOARD MEETING September 22, 2016 9:00 a.m.

1. Call to Order-Roll Call
2. Approval of August Minutes
3. Stephens, Inc.
4. Financial Report: August
5. Remove from Pension Roll
Fae Taylor-Nolen (Amount: \$771.00; DOD: 9/17/16)
6. Add to Pension Roll
None
7. Legal Issues
Over 20 year Bonus for Widows
8. Other Business
9. Adjourn Meeting