

A G E N D A

FIREMEN'S RELIEF & PENSION FUND BOARD MEETING October 27, 2016 9:00 a.m.

1. Call to Order-Roll Call
2. Approval of August & September Minutes
3. Stephens, Inc.
4. Financial Report: September
5. Remove from Pension Roll
 - William Ellington (Amount: \$3,631.02; DOD: 09/23/16)
 - Lee Simon (Amount: \$1,175.47; DOD: 10/04/16)
6. Add to Pension Roll
 - Betty Ellington (Amount: \$3,154.28; Effective: 10/01/2016)
7. Legal Issues
 - Over 20 year Bonus for Widows
8. Other Business
 - Election Schedule
9. Adjourn Meeting