

# **A G E N D A**

## **FIREMEN'S RELIEF & PENSION FUND BOARD MEETING**

**December 15, 2016**

**9:00 a.m.**

1. Call to Order-Roll Call
2. Approval of November Minutes
3. Stephens, Inc.
4. Financial Report: November
5. Remove from Pension Roll  
None
6. Add to Pension Roll  
None
7. Legal Issues  
None
8. Other Business  
Result of Election  
2017 Schedule of Meetings
9. Adjourn Meeting