

# **A G E N D A**

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

**April 28, 2010**

**9:00 a.m.**

1. Call to Order-Roll Call
2. Approval of February and March Minutes
3. Stephens, Inc.
4. Financial Report
5. Remove from Pension Rolls
  - A. Jasper Baldrige (Amount \$1,520.42; Date of Death 03/10/10)
  - B. Raymond Koon (Amount \$3,059.86; Date of Death 03/21/10)
6. Add to Pension Rolls
  - A. Ira Jean Baldrige (Amount: \$1,520.42; Effective 03/10/2010)
  - B. Margaret Koon (Amount: \$2,611.13; Effective 03/21/2010)
7. Legal Update
  - A. Age 70½ Required Minimum Distribution
  - B. Disability after DROP Issue
8. Other Business
  - A. Approval of Election Ballot
  - B. Memo from LOPFI