

Firemen's Relief and Pension Fund Board Meeting  
January 23, 2013  
9:00 AM

The Board of Trustees of the Firemen's Relief and Pension Fund of the City of Little Rock, Arkansas, met at 9:00 AM in the Sister Cities Conference Room located at 500 West Markham Street, City Hall. Chair Bruce Moore called the meeting to order.

1. Roll Call:

Members Present: Bernard Sherwood; Johnny Reep; Johnny Chiaro; Havis Jacks; Tommy Hoffman; Bruce Moore; and Toya Robinson

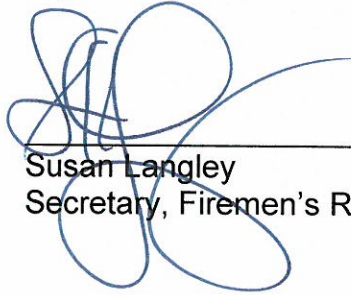
Other Personnel Present: Sara Lenehan; Debbie Pharr; Kathy Lindsey; Kim Chavis; and Alex Jordan, Bo Brister and Larry Middleton from the Stephens Group.

2. Approval of Minutes from the November 28, 2012, Meeting: Mr. Sherwood made the motion, seconded by Mr. Chiaro, to approve the minutes of the November meeting. By unanimous voice vote of the Board Members present, the November minutes were approved.
3. Stephens, Inc., Report (Copy of Financial Report filed in the City Clerk's Office): Mr. Alex Jordon and Mr. Larry Middleton presented the report and reported that the Total Fund Balance as of December 31, 2012, was \$66,120,914.96, with a total DROP balance of \$10,664,565.07. The Fund was up .90% for the month of December, up 2.04% for the 4<sup>th</sup> Quarter and up 12.33% year-to-date.
4. November and December Financial Reports (Copy of Reports are on file in the Fire Pension Office): Ms. Lenehan presented the November and December Financial Reports. Mr. Reep made the motion, seconded by Mr. Sherwood, to approve the November and December Financial Reports. By unanimous voice vote of the Board Members present, the November and December Financial Reports were approved.
5. Removal from the Pension Rolls: Removal of Tommy Porter, effective December 1, 2012, with the benefit amount of \$1,914.97. Mr. Reep made the motion, seconded by Mr. Chiaro, to remove Tommy Porter from the Pension Rolls. By unanimous voice vote of the Board Members present, Mr. Porter was removed from the Pension Rolls.
6. Addition to the Pension Rolls: Addition of Jackie Porter, effective January 1, 2013, with the benefit amount of \$1,914.97. Mr. Reep made the motion, seconded by Mr. Hoffman, to add Jackie Porter to the Pension Rolls. By

unanimous voice vote of the Board Members present, Ms. Porter was added to the Pension Rolls.

7. Other Business:

Mr. Reep made the motion, seconded by Mr. Chiaro, to adjourn the meeting. By unanimous voice vote of the Board Members present, the meeting was adjourned at 9:33 AM.



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Susan Langley  
Secretary, Firemen's Relief and Pension Fund