

Firemen's Relief and Pension Fund Board Meeting  
February 26, 2014  
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: Johnny Reep; Havis Jacks; Tommy Hoffman; Bernard Sherwood; Bruce Moore; and Susan Langley  
Members Absent: Johnny Chiaro  
City Personnel Present: Sara Lenehan; Debbie Pharr; and Kim Chavis  
Other's Present: Alex Jordan and Bo Brister from the Stephens Group
2. Approval of Minutes from the January 22, 2014, Meeting: Mr. Jacks made the motion, seconded by Mr. Hoffman, to approve the minutes of the January 22, 2014, meeting. By unanimous voice vote of the Board Members present, the minutes of the January 22, 2014, meeting were approved.
3. Stephens, Inc., Report (Copy of Financial Report filed in the City Clerk's Office): Mr. Alex Jordan, Mr. Bo Brister and Mr. Larry Middleton presented the report and reported that the Total Fund Balance January 31, 2014, was \$67,801,202.84. The total DROP balance as of January 31, 2014, was \$10,879,105.66. The Fund was down .99% for the month of January.
4. January Financial Report (Copy of the Report is on file in the Fire Pension Office): Ms. Lenehan presented the January Financial Report. Mr. Reep made the motion, seconded by Mr. Sherwood, to approve the January Financial Report. By unanimous voice vote of the Board Members present, the January Financial Report was approved.
5. Other Business: City Manager Moore asked if the Board would be willing to change their meeting day, as the Wednesday meeting day followed the Tuesday Little Rock Board of Directors Meetings. Mr. Reep made the motion, seconded by Mr. Sherwood, to move the meeting date for the Firemen's Relief and Pension Fund Board Meeting to the 4<sup>th</sup> Thursday of each month at 9:00 AM. By unanimous voice vote of the Board Members present, the meeting date for the Firemen's Relief and Pension Fund Board Meeting was moved to the 4<sup>th</sup> Thursday of each month at 9:00 AM.

Mr. Reep made the motion, seconded by Mr. Sherwood, to adjourn the meeting. By unanimous voice vote of the Board Members present, the meeting was adjourned at 9:15 AM.



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Susan Langley  
Secretary, Firemen's Relief and Pension Fund