

AGENDA

Police Pension and Relief Fund
Board Meeting
Sister Cities Conference Room at City Hall
Thursday, May 17, 2012
9:00 a.m.

1. Call to Order/Roll Call
2. Notification of News Media
3. Report from Board Financial Consultant
 - A. April Financial Report
4. Approval of April Minutes
5. Report from City Attorney Tom Carpenter
 - A. Resolution to hire City Attorney as general counsel
 - B. Resolution for Widows to Remarry
 - C. Discuss “formal policy” on death benefit
6. Report from Board Lobbyist
7. Report of Funding Committee
 - A. Discussion of LOPFI merger
 - B. Report on Court Fines, Fees, & etc.
8. Report from Board Chairman
9. Report from Board Secretary
10. Report from Board Treasurer
 - A. Financial Report for April
 - B. Report on change of membership status
11. Board Member Topics of Discussion
 - A. Explore Idea of Website for Pension Fund
12. Member Comments
13. Other Business
 - A. Results from Election
14. Adjourn Meeting