

# **A G E N D A**

## **FIREMEN'S RELIEF & PENSION FUND BOARD MEETING March 28, 2012 9:00 a.m.**

1. Call to Order-Roll Call
2. Approval of February Minutes
3. Stephens, Inc.
4. Financial Report
5. Remove from Pension Rolls
  - A. James Ross (Amount: \$1,352.34; Date of Death: 2/17/12)
  - B. Bill Sparks (Amount: \$1,406.08; Date of Death: 2/19/12)
  - C. Maxine Bowles (Amount: \$2,843.97; Date of Death: 3/16/12)
6. Add to Pension Rolls
  - A. Dorothy Ross (Amount: \$1,352.34; Effective: 03/01/12)
  - B. Martha Sparks (Amount: \$1,406.08; Effective: 03/01/12)
  - C. David Wilson (Amount: \$3,916.19; Effective: 04/11/12)
  - D. Jimmy Woodward (Amount: \$2,709.57; Effective: 04/15/12)
7. Other Business
8. Adjourn Meeting