

A G E N D A

FIREMEN'S RELIEF & PENSION FUND BOARD MEETING

May 28, 2015

9:00 a.m.

1. Call to Order-Roll Call
2. Approval of January Minutes
3. Stephens, Inc.
4. Financial Report:
January - April
5. Remove from Pension Roll
Allen Shaw (Amount: \$1,339.07; DOD: 02/12/2015)
6. Add to Pension Roll
Paul Gunther (Amt: \$3,670.73; Effective: 03/01/2015)
Randall Davenport (Amt: \$3,300.35; Effective: 06/12/2015)
7. Legal Issues
Request for Qualified Domestic Relations Order (QDRO)
8. Other Business
Discussion of Benefit Bonus
Certification of Election Results
9. Adjourn Meeting

Next Meeting Date: July 23, 2015