AGENDA

FIREMEN’S RELIEF & PENSION FUND
BOARD MEETING
March 24, 2010
9:00 a.m.

1. Call to Order-Roll Call

2. Approval of February Minutes

3. Stephens, Inc.


5. Remove from Pension Rolls
   A. Rufus Spann (Amount $1,536.38; Date of Death 02/10/10)

6. Add to Pension Rolls
   A. Robert Walla (Amount: $2,965.32; Effective 03/08/2010)
   B. Bettye Spann (Amount: $1,536.38; Effective 03/01/2010)

7. Legal Update
   A. Age 70½ Required Minimum Distribution
   B. Brenda Warner’s Request for Dependent Benefit
   C. Continued Employment for Hugh Ford
   D. Disability after DROP Issue
   E. Election of Active Board Member

8. Other Business