

# **A G E N D A**

## **FIREMEN'S RELIEF & PENSION FUND BOARD MEETING August 28, 2014 9:00 a.m.**

1. Call to Order-Roll Call
2. Approval of June Minutes
3. Stephens, Inc.
4. Financial Report for June and July
5. Remove from Pension Roll
  - Charles Collie (Amount: \$1,933.04; DOD: 07/02/2014)
  - Patricia Lorenz (Amount: \$3,720.63; DOD: 08/25/2014)
6. Add to Pension Roll
  - David Lampkin (Amt: \$3,271.03; Effective: 08/02/2014)
7. Legal Issues
  - Quarterly or Bi-Monthly Meeting Update
  - Request for Qualified Domestic Relations Order (QDRO)
8. Other Business
9. Adjourn Meeting