

A G E N D A

FIREMEN'S RELIEF & PENSION FUND BOARD MEETING JANUARY 22, 2015 9:00 a.m.

1. Call to Order-Roll Call
2. Approval of November Minutes
3. Stephens, Inc.
4. Financial Report:
November and December
5. Remove from Pension Roll
 - Joseph Trantham (Amount: \$4,833.41; DOD: 01/02/2015)
 - Elizabeth Boyles (Amount: \$1,498.73; DOD: 01/16/2015)
 - Raymond Wilbanks (Amount: \$1,356.97; DOD: 01/19/2015)
6. Add to Pension Roll
7. Legal Issues
8. Other Business
 - Discussion of Benefit Bonus
 - Election Schedule Attached
9. Adjourn Meeting

Next Meeting Date: March 26, 2015