

# **A G E N D A**

## **FIREMEN'S RELIEF & PENSION FUND BOARD MEETING January 28, 2016 9:00 a.m.**

1. Call to Order-Roll Call
2. Approval of November Minutes
3. Stephens, Inc.
4. Financial Report: November & December
5. Remove from Pension Roll
  - Betty Bryant (Amount: \$1,979.28; DOD: 12/21/2015)
  - James McCraw (Amount: \$3,875.63; DOD: 12/31/2015)
6. Add to Pension Roll
  - Ronnie Hudson (Amount: \$3,569.67; Effective: 12/01/2015)
  - Sammie McCraw (Amount: \$3,281.85; Effective: 01/01/2016)
7. Legal Issues:
8. Other Business
  - Age 60 Back Pay Payments
9. Adjourn Meeting