

A G E N D A

FIREMEN'S RELIEF & PENSION FUND BOARD MEETING January 26, 2017 9:00 a.m.

1. Call to Order-Roll Call
2. Approval of December Minutes
3. Stephens, Inc.
4. Financial Report: December
5. Remove from Pension Roll
Billy T. Hampton (Amount: \$3,133.53; DOD: 01/16/17)
6. Add to Pension Roll
Raymond Gunther (Amount: \$3,359.88; Eff: 02/01/2017)
Karen Hampton (Amount: \$2,825.90; Eff: 02/01/2017)
Pending Paperwork is in Order
7. Legal Issues
None
8. Other Business
9. Adjourn Meeting