

A G E N D A

FIREMEN'S RELIEF & PENSION FUND BOARD MEETING February 23, 2017 9:00 a.m.

1. Call to Order-Roll Call
2. Approval of January Minutes
3. Stephens, Inc.
4. Financial Report: January
5. Remove from Pension Roll
 - Larry Cross (Amount: \$2,761.20; DOD: 02/19/17)
 - Sandra Cross (Amount: \$228.00; QDRO Case)
6. Add to Pension Roll
 - Martha Cross (Amount: \$2,763.04; Eff: 03/01/2017)
 - Pending Paperwork is in Order
7. Legal Issues
 - None
8. Other Business
 - Age 60 Back Pay Payments
9. Adjourn Meeting

Next Meeting Date: March 16, 2017