

# **A G E N D A**

## **FIREMEN'S RELIEF & PENSION FUND BOARD MEETING March 16, 2017 9:00 a.m.**

1. Call to Order-Roll Call
2. Approval of February Minutes
3. Stephens, Inc.
4. Financial Report: February
5. Remove from Pension Roll
  - Danny Mobley (Amount: \$2,380.62; DOD: 02/07/17)
  - Joseph Red (Amount: \$3,585.41; DOD: 02/25/17)
6. Add to Pension Roll
  - Mary Mobley (Amount: \$2,280.62; Eff: 03/01/2017)
  - Frances Red (Amount: \$2,913.78; Eff: 03/01/2017)
7. Legal Issues
  - None
8. Other Business
  - Age 60 Back Pay Payments
9. Adjourn Meeting

**Next Meeting Date: April 27, 2017**