

A G E N D A

FIREMEN'S RELIEF & PENSION FUND BOARD MEETING

May 26, 2016

9:00 a.m.

1. Call to Order-Roll Call
2. Approval of April Minutes
3. Stephens, Inc.
4. Financial Report: April - Tabled
5. Remove from Pension Roll
 - Betty Goodson (Amount: \$2,224.14; DOD: 05/19/2016)
 - Jerry Collie (Amount: \$2,798.79; DOD: 05/20/2016)
6. Add to Pension Roll
 - Wanda Collie (Amount: \$2,798.79; Effective: 06/01/2016)
 - Pending Paperwork is in Order
7. Legal Issues
8. Other Business
 - Election Results
9. Adjourn Meeting