

A G E N D A

FIREMEN'S RELIEF & PENSION FUND BOARD MEETING

July 28, 2016

9:00 a.m.

1. Call to Order-Roll Call
2. Approval of June Minutes
3. Stephens, Inc.
4. Financial Report: April, May, June - Tabled
5. Remove from Pension Roll
 - Cecil Ferguson (Amount: \$2,147.34; DOD: July 13, 2016)
 - Glenn Jones (Amount: \$3,374.28; DOD: July 20, 2016)
6. Add to Pension Roll
 - Don Freeman (Amount: \$4,359.01; Effective: 09/01/2016)
 - Annie Ferguson (Amount: \$2,132.35; Effective: 08/01/2016)
Pending Paperwork is in Order
 - Mary L. Jones (Amount: \$3,046.75; Effective: 08/01/2016)
Pending Paperwork is in Order
7. Legal Issues
 - None
8. Other Business
 - Widow's Eligibility on receiving a Benefit after Retirement
9. Adjourn Meeting