

A G E N D A

FIREMEN'S RELIEF & PENSION FUND BOARD MEETING

November 17, 2016

9:00 a.m.

1. Call to Order-Roll Call
2. Approval of October Minutes
3. Stephens, Inc.
4. Financial Report: October
5. Remove from Pension Roll
 - Thomas Long (Amount: \$1,338.42; DOD: 11/12/16)
 - John Johnston (Amount: \$3,262.00; DOD: 11/14/16)
6. Add to Pension Roll
 - Claudia Long (Amount: \$1,338.42; Eff: 12/01/2016)
Pending Paperwork is in Order
 - Mary Johnston (Amount: \$2,939.92; Eff: 12/01/2016)
Pending Paperwork is in Order
7. Legal Issues
 - None
8. Other Business
 - Approval of Names Submitted for Election
9. Adjourn Meeting