## **AGENDA**

## Firemen's Relief & Pension Fund Board Meeting August 25, 2010 9:00 AM

- 1. Call to Order Roll Call
- 2. Approval of July Minutes
- 3. Stephens, Inc.
- 4. Financial Report
- 5. Remove from Pension Roll
  A. Ronald Mann, Sr. (Amount: \$3,011.43; Date of Death: 8/4/10)
- 6. Add to Pension Roll
  - A. Jim D. Mills (Amount: \$3,409.72; Effective: 8/6/10)
  - B. Rebecca Mann (Amount: \$2,971.43; Effective: 9/1/10)
- 7. Legal Update
- 8. Proposed Benefit Increase
- 9. Other Business