

Firemen's Relief and Pension Fund Board Meeting  
September 25, 2013  
9:00 AM

The Board of Trustees of the Firemen's Relief and Pension Fund of the City of Little Rock, Arkansas, met at 9:00 AM in the Sister Cities Conference Room located at 500 West Markham Street, City Hall. Chair Bruce Moore called the meeting to order.

1. Roll Call:

Members Present: Johnny Reep; Havis Jacks; Tommy Hoffman; Bernard Sherwood; and Bruce Moore

Members Absent: Susan Langley

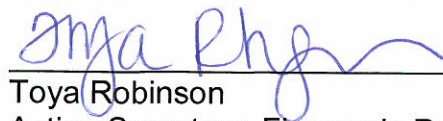
City Personnel Present: Sara Lenehan; Toya Robinson; Debbie Pharr; Kathy Lindsey; and Kim Chavis

Other's Present: Larry Middleton from the Stephens Group and Bill Lundy, Pension Review Board

2. Approval of Minutes from the August 28, 2013, Meetings: Mr. Reep made the motion, seconded by Mr. Sherwood, to table the approval of the August 28, 2013, meeting until the October meeting. By unanimous voice vote of the Board Members present, the minutes of the August 28, 2013, meeting was tabled until the October meeting.
3. Stephens, Inc., Report (Copy of Financial Report filed in the City Clerk's Office): Mr. Larry Middleton presented the report and reported that the Total Fund Balance August 31, 2013, was \$65,992.970. The total DROP balance as of August 31, 2013, was \$11,043,201.40. The Fund was down 1.63% for the month of August, and up 6.12% year-to-date.
4. August Financial Report (Copy of Reports are on file in the Fire Pension Office): Ms. Lenehan presented the August Financial Report. Mr. Reep made the motion, seconded by Mr. Hoffman, to approve the August Financial Report. By unanimous voice vote of the Board Members present, the August Financial Report was approved.
5. Removal From the Pension Rolls: Removal of Aulton Ball, effective August 4, 2013, with the benefit amount of \$2,624.25. Mr. Reep made the motion, seconded by Mr. Sherwood, to remove Mr. Ball from the Pension Rolls. By unanimous voice vote of the Board Members present, Mr. Ball was removed from the Pension Rolls. Removal of Sybil Dalton, effective September 7, 2013, with the benefit amount of \$1,125.47. Mr. Reep made the motion, seconded by Mr. Hoffman, to remove Ms. Dalton from the Pension Rolls. By

unanimous voice vote of the Board Members present, Ms. Dillon was removed from the Pension Rolls.

Mr. Reep made the motion, seconded by Mr. Sherwood, to adjourn the meeting. By unanimous voice vote of the Board Members present, the meeting was adjourned at 9:17 AM.



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Toya Robinson  
Acting Secretary, Firemen's Relief and Pension Fund