

Firemen's Relief & Pension Fund Board Meeting
July 19, 2006

9:00 AM

The Board of Trustees of the Firemen's Relief and Pension Fund of the City of Little Rock, Arkansas, met in the Little Rock Board of Director's Chambers at 500 W. Markham Street, City Hall, with the following members and officials present. Mr. Bruce Moore, Chairman, called the meeting to order.

1. Roll Call.

Present:

Bruce Moore	Chairman
Bob Biles	Treasurer
Nataki Blocker	Secretary/Assistant City Clerk
Shernetta Robinson	Pension Clerk
Allan Goodwin – Position	Member
Larry Tyner	Member
Johnny Reep – Position 3	Member
Ray Harding - Position 4	Member

Absent:

Butch Wright, Position 1	Member
Nancy Wood	Secretary/City Clerk

2. RFQ Presentations for Investment Advisor/Manager.

Candidates making presentations were:

Stephens, Inc.
Callan Associates
Merrill Lynch

Presentation booklets were presented to each Board Member. Presentation Packets are on file in the Office of the City Clerk.

3. Approve June 2006 Meeting Minutes. A motion was made by Mr. Reep, seconded by Mr. Tyner to approve minutes of the June, 2006 meeting. By unanimous voice vote of the members present, the minutes were approved.

4. Regions Quarterly Report. The report will be on file in the Office of the City Clerk.

5. Add to Pension Rolls: Arley Jerry Pinkerton.

Benefit amount: \$3,346.91

Date of Retirement: August 1, 2006

A motion was made by Mr. Harding to approve the retirement. Mr. Reep seconded the motion. The paperwork necessary was not complete, due to Mr. Pinkerton's date of retirement being August 1, 2006. Mr. Harding made a motion to rescind his motion; Mr. Reep seconded. By unanimous voice vote of the Board members present the motion was rescinded. The retirement will be voted upon in the August meeting.

8. Other Business:

Widow's Applications:

1. Dorothy Anne Jacobs-Dixon (former spouse – Jerry L. Jacobs, killed in the line of duty).
2. Marilyn L. Graham – Mikoleit (former spouse – Carlos Hl. Graham, killed in the line of duty)

The widow applications are being referred to Melinda Raley, Deputy City Attorney, to provide guidance to the Board members at the August meeting.

Change of Work Schedule: Shernetta Robinson, Pension Clerk

Shernetta's work hours will be 8:30 am – 5:30 pm. These will be her normal work hours until further notice.

Mr. Tyner made a motion to adjourn; seconded by Mr. Harding; and by unanimous voice vote of the Board members present, the meeting was adjourned.

Nancy Wood, Secretary
Firemen's Relief and Pension Fund Board of Directors

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