

Minutes
Firemen's Pension and Relief Fund
May 25, 2005
9:00 A.M.
Little Rock, Arkansas

The Board of Trustees of the Firemen's Relief and Pension Fund of the City of Little Rock, Arkansas, met in the Sister Cities Conference Room 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
Gene Tucker, Pos. 3	Member
Debbie Helvey	Pension Clerk
Shenetta Robinson	Pension Clerk
Paul Gunther, Pos. 2	Member
Jon Tisdale (Guest)	

Absent:

Larry Tyner	Member
Ray Harding Pos. 4	Member
Paul Raney	Pos. 1
Nancy Wood	Pension Secretary

1. Approve Minutes of the February 23, 2005 and April 27, 2005 Board Meeting. A motion was made by Mr. Tucker, seconded by Mr. Gunther to approve minutes of the February and April 2005 meetings. By unanimous voice vote of the Board members present, the minutes were approved.

3. **Gary Holloway: Update on repayment progress.** Mr. Biles reported that Mr. Holloway paid \$50, bringing the balance to \$300.00.

4. **Pension Roll Changes.** Drop applications presented for May 1, 2005 were for Claude R. Davenport (Benefit amount: \$2633.58, Harry Noble (Benefit amount: \$2588.57), and approval of retirement of Jack T. McInturff (Benefit amount: \$2659.97). A motion was made by Mr. Tucker, seconded by Mr. Gunther to accept the changes. By unanimous voice vote of the Board members present the drop applications and retirements were approved.

5. Request from Police Pension Board. Mr. Biles stated the Police Pension Board has asked the Fire Pension Board to consider paying half the cost of attendance of Debbie Helvey's attendance of the 2005 NCEPERs conference. Mr. Tucker stated this would be a good time to bring up the status of the pay and how it is done now that there is an additional person. Mr. Biles stated the Fire Pension Board is paying half of one position, and the Police Pension Board is paying nothing. Mr. Tucker made a motion to decline their request. Mr. Gunther seconded the motion. The action was approved.

5. Report from Wright, Lindsey and Jennings LP on tax matters relating to DROP.

Report was presented by Mr. John Tisdale (Memo attached).

6. Receive election report and determine results.

Mr. Bob Biles reported the election results, saying Larry Tyner took control of the ballots yesterday, and had various members count the ballots and reported the following results: Position 1 – Edgar Wright received the most votes; 105 votes; Harold Davis had 61 votes
Position 3 – Gene Tucker received the most votes; 153 votes and none of the other candidates had more than 1 vote.

Mr. Gunther made the motion to accept and approve the ballots and notify Mr. Wright of the results. The motion was seconded by Mr. Tucker. By unanimous voice vote for the Board members present the motion carried.

7. Other Business:

Mr. Tucker stated he had learned earlier that Pete Davis' spouse had passed away and thought he is listed in the Pension Records as Royce Davis, but was unsure of the date. He asked Mr. Biles to look into that, and drop Ms. Davis from pension rolls.

A motion was made by Mr. Gunther to adjourn, seconded by Mr. Tucker. By unanimous voice vote of the Board members present, the meeting was adjourned.

Nancy Wood
Secretary – Little Rock Firemen's Relief and Pension Fund