

AGENDA
Police Pension and Trust Relief Fund
Board Meeting
Sister Cities Conference Room at City Hall
Thursday, March 12, 2009
9:00 a.m.

1. Call to Order-Roll Call
2. Notification of News Media
3. Approval of February Minutes
4. Report from Stephens Capital Management
 - A. February Financial Report
5. Report from Mr. Roger Smith
 - A. Legislative Agenda
 - B. Traffic citations issued by other agencies within corporate city limits
6. Report from Dover Dixon Horne Law Firm
 - A. Lawsuit concerning past benefit increases
 - B. Effective date of statute enactment for probation fees
7. Report from Mr. Bruce Moore
 - A. Status regarding transferring funds for the 10% probation fees
8. Report from Mrs. Sara Lenehan
 - A. Financial Reports
 - B. Drop interest for 2008 and 2009
9. Report from Mr. Lee Harrod
 - A. Tax increment funding (TIF)
10. Nominations Process for Board Positions 1, Position 3, and Position 5
11. NCPERS Conference and Education Seminar
12. Other Business
13. Adjourn Meeting