

# **A G E N D A**

## **FIREMEN'S RELIEF & PENSION FUND BOARD MEETING**

**June 22, 2017**

**9:00 a.m.**

1. Call to Order-Roll Call
2. Approval of April Minutes
3. Financial Report: April, May  
Evaluating Local Plan Investments
4. Remove from Pension Roll  
Marcus White (Amount: \$4,375.52; DOD: 06/11/17)
5. Add to Pension Roll  
None
6. Legal Issues  
None
7. Other Business  
Certification of Election Results  
2016 Actuarial Valuation  
Legislature Follow-Up  
Consolidation of Local Plan
8. Adjourn Meeting

Next Meeting Date: July 27, 2017