

A G E N D A

FIREMEN'S RELIEF & PENSION FUND BOARD MEETING

December 14, 2017

9:00 a.m.

1. Call to Order-Roll Call
2. Approval of November Minutes
3. Consolidation Discussion
4. Financial Report: November
5. Remove from Pension Roll
 - Kenny Clifton (Amount: \$2,573.41; DOD: 11/25/2017)
 - Phillip Hays (Amount: \$4,220.81; DOD: 11/27/2017)
6. Add to Pension Roll
 - Charlotte Clifton (Amount: \$2,514.91; Eff: 12/01/2017)
 - Peggy Hays (Amount: \$3,771.68; Eff: 12/01/2017)
 - Joel Woolf, Sr (Amount: \$3,251.84; Eff: 02/01/2018)
7. Legal Issues
8. Other Business
 - Stop Mailing Direct Deposit Advices
 - 2018 Schedule of Board Meetings
9. Adjourn Meeting

Next Meeting Date: January 25, 2018