

A G E N D A

FIREMEN'S RELIEF & PENSION FUND BOARD MEETING October 26, 2017 9:00 a.m.

1. Call to Order-Roll Call
2. Approval of September Minutes
3. Stephens, Inc.
4. Consolidation Discussion
5. Financial Report: September
6. Remove from Pension Roll
 - Imogene Pritchett (Amount: \$2,000.78; DOD: 09/28/17)
 - Bobby Combs (Amount: \$2,953.45; DOD: 10/01/17)
7. Add to Pension Roll
 - June Combs (Amount: \$2,913.45; Eff: 11/01/2017)
8. Legal Issues
 - None
9. Other Business
10. Adjourn Meeting

Next Meeting Date: November 16, 2017