

AGENDA

Police Pension and Relief Fund
Board Meeting
Sister Cities Conference Room at City Hall
Thursday, July 19, 2012
9:00 a.m.

1. Call to Order/Roll Call
2. Notification of News Media
3. Report from Board Financial Consultant
 - A. June Financial Report
4. Approval of the June Meeting Minutes
5. Report from City Attorney - Kim Chavis
 - A. Eddeane Garrett case
 - B. Resolution for surviving spouse benefits
6. Report from Board Lobbyist
7. Report of Funding Committee
(This committee will meet at 8:30 in the Sister Cities Conference Room)
 - A. Discussion of LOPFI consolidation
 - B. Report on Court fines and fees, etc.
8. Report from Board Treasurer
 - A. Financial Report for June
 - B. Report on change of membership status
9. Report from Website Facilitator - James Arnold
10. Fund Member Comments
11. Other Business
12. Adjourn Meeting