

AGENDA

Police Pension and Relief Fund
Board Meeting
Sister Cities Conference Room at City Hall
Thursday, June 21, 2012
9:00 a.m.

1. Call to Order/Roll Call
2. Notification of News Media
3. Report from Board Financial Consultant
 - A. May Financial Report
4. Approval of the May Meeting Minutes
5. Report from City Attorney
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.
 - C. Discussion of Supplement Program for Members
8. Report from Board Treasurer
 - A. Financial Report for May
 - B. Report on change of membership status
 - C. PRB Report
9. Board Member Topics of Discussion
 - A. Report on website and video taping meetings
10. Fund Member Comments
11. Other Business
12. Adjourn Meeting