

AGENDA

Police Pension and Relief Fund
Board Meeting
Sister Cities Conference Room at City Hall
Thursday, October 18, 2012
9:00 a.m.

1. Call to Order/Roll Call
2. Notification of News Media – Recorded Meeting will be Available on Website
3. Report from Board Financial Consultant
 - A. September Financial Report
4. Approval of the September Meeting Minutes
5. Report from City Attorney
 - A. Eddeane Garrett case
 - B. Anderson QDRO
6. Report from Board Lobbyist
 - A. Discussion of Arkansas Municipal League Resolution 26
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 from Jody Carreiro
8. Report from Board Treasurer
 - A. Financial Report for September
 - B. Report on change of membership status
9. Discussion of Website
10. Health Insurance
 - A. Non Tobacco Discount for Members who Carry City Health Insurance
 - B. Member's Carryover of Dental and Optical When Moved to Medicare
11. Fund Member Comments
12. Other Business
13. Adjourn Meeting