

AGENDA
Police Pension and Relief Fund
Board Meeting
Sister Cities Conference Room at City Hall
Thursday, September 20, 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. August Financial Report
4. Discussion of Arkansas Municipal League Resolution 26
5. Approval of the August Meeting Minutes
6. Report from City Attorney
 - A. Eddeane Garrett case
 - B. Anderson QDRO
7. Report from Board Lobbyist
8. Report of Funding Committee
 - A. Discussion of LOPFI consolidation
 - B. Report from Jody Carriero
9. Report from Board Treasurer
 - A. Financial Report for August
 - B. Report on change of membership status
10. Discussion of Website
11. Health Insurance
 - A. Non Tobacco Discount for Members on City Insurance
 - B. Continuing Member's Dental and Optical when Medicare Eligible
12. Fund Member Comments
13. Other Business
14. Adjourn Meeting