

A G E N D A

FIREMEN'S RELIEF & PENSION FUND BOARD MEETING February 22, 2012 9:00 a.m.

1. Call to Order-Roll Call
2. Approval of January Minutes
3. Stephens, Inc.
4. Financial Report (tabled)
5. Remove from Pension Rolls
 - A. Danny Snowden (Amount: \$2,381.96; Effective: 01/31/12)
should have been 10/31/11.
6. Add to Pension Rolls
 - A. Sheila Snowden (Amount: \$2,381.96; Effective: 02/01/12)
7. Legal
 - A. Small World Solutions Contract
8. Other Business
 - A. Approval of Election Schedule
9. Adjourn Meeting