

A G E N D A

FIREMEN'S RELIEF & PENSION FUND BOARD MEETING January 25, 2012 9:00 p.m.

1. Call to Order-Roll Call
2. Approval of October, November, and December Minutes
3. Stephens, Inc.
4. Financial Report
5. Remove from Pension Rolls
None
6. Add to Pension Rolls
A. Randall McBride (Amount: \$3,644.88; Effective: 02/14/12)
7. Legal
A. Remarrying after Retirement
8. Other Business
A. Death Audit
9. Adjourn Meeting