

# AGENDA

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

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1. Call to Order/Roll Call
2. Notification of News Media
3. Exigent Business
4. Approval of the January Regular Meeting Minutes
5. Report from Board Legal Consultant  
[Legal counsel not necessary]
6. Report from Board Financial Consultant
  - A. January Financial Report
  - B. Scheduling of pension board meetings
7. Report from Board Lobbyist
8. Report of Funding Committee
9. Report from Board Chairman  
[Chairman not present]
10. Report from Board Secretary
11. Report from Board Treasurer
  - A. Financial Report for December and January
  - B. Report on change of membership status
  - C. Response to question concerning the Treasurer's email notification
12. Board Member Topics of Discussion
13. Fund Member Comments
14. Other Business
15. Adjourn Meeting