

AGENDA

Police Pension and Relief Fund
Board Meeting
Sister Cities Conference Room at City Hall
Thursday, March 15, 2012
9:00 a.m.

1. Call to Order/Roll Call
2. Notification of News Media
3. Exigent Business
4. Report from Board Financial Consultant
 - A. February Financial Report
5. Approval of the February Regular Meeting Minutes
6. Report from Board Legal Consultant
7. Report from Board Lobbyist
8. Report of Funding Committee
 - A. Discussion of LOPFI merger
 - B. Report on Court fines and fees etc.
9. Report from Board Chairman
10. Report from Board Secretary
11. Report from Board Treasurer
 - A. Financial Report for February
 - B. Report on change of membership status
 - C. Discussion of A.C.A. § 24-11-411
12. Board Member Topics of Discussion
 - Allowing widows to retain pension if they remarry. (Mr. Hensley)
13. Fund Member Comments
14. Other Business
 - A. Election Schedule
15. Adjourn Meeting