

# AGENDA

Police Pension and Relief Fund  
Board Meeting  
Sister Cities Conference Room at City Hall  
Thursday, November 10, 2011  
9:00 a.m.

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1. Call to Order/Roll Call
2. Notification of News Media
3. Exigent Business
  - A. Update on Projected Insolvency and LOPFI Merger
4. Approval of the October Regular Meeting Minutes
5. Report from Board Legal Consultant  
[Legal counsel not necessary]
6. Report from Board Financial Consultant
  - A. October Financial Report
  - B. Discussion of European market
  - C. Discussion of PDF report
7. Report from Board Lobbyist
8. Report from Board Chairman
  - A. Report on non-smoker's insurance premium discount
9. Report from Board Secretary
  - A. Change in Minutes to include the non-DROP fund total in our Minutes under the "Report from Board Financial Consultant" section of those Minutes
  - B. Change in emailed pension meeting packet files for our membership
10. Report from Board Treasurer
  - A. Financial Report for September and October
  - B. Report on additional contribution need for the 2012 PRB "additional allocation"
  - C. Report on change of membership status
  - D. Response to question concerning the Treasurer's email notification
  - E. Report on RFQ process
11. Board Member Topics of Discussion
12. Fund Member Comments
13. Other Business
14. Adjourn Meeting