

# AGENDA

Police Pension and Relief Fund  
Board Meeting  
Sister Cities Conference Room at City Hall  
Thursday, December 8, 2011  
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 November Regular Meeting Minutes
5. Report from Board Legal Consultant  
[Legal counsel not necessary]
6. Report from Board Financial Consultant  
A. November Financial 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
10. Report from Board Treasurer  
A. Financial Report for November  
B. Report on change of membership status  
C. Response to question concerning the Treasurer's email notification
11. Board Member Topics of Discussion  
A. Audit of Membership for eligibility (Mr. Hensley)
12. Fund Member Comments
13. Other Business  
A. Schedule of 2012 Meetings
14. Adjourn Meeting