

A G E N D A

FIREMEN'S RELIEF & PENSION FUND BOARD MEETING

June 23, 2010

9:00 a.m.

1. Call to Order-Roll Call
2. Approval of May Minutes
3. Stephens, Inc.
4. Financial Report
5. Remove from Pension Rolls
 - A. Roy Chambers (Amount: \$3,221.01; Effective 06/01/2010)
6. Add to Pension Rolls
 - A. None
7. Legal Update
 - A. Age 70½ Required Minimum Distribution
 - B. Disability after DROP Issue
8. Other Business
 - A. PRB Memo – Evaluating Investments
 - B. Stephens' Agreement