

AGENDA

Police Pension and Relief Fund
Board Meeting
Sister Cities Conference Room at City Hall
Thursday, February 11, 2010
9:00 a.m.

1. Call to Order/Roll Call
2. Notification of News Media
3. Approval of November, December and January Minutes
4. Report from Stephens Capital Management
 - A. January Financial Report
 - B. Reporting of DROP separately on monthly balance sheet report
5. Report from Mr. Roger Smith
 - A. SB178 Interim Study
 - B. Presentation to City Board
6. Report from Dover Dixon Horne Law Firm
 - A. Lawsuit concerning past benefit increases
 - B. Age 70 ½ Required Minimum Distributions (RMDs)
7. Issues Regarding Legal Counsel (requested by Mr. Hensley and Mr. Harrod)
 - A. Board Member requesting research of rescinding past benefit increases
 - B. Review of November bill
 - C. Attendance of legal counsel at monthly meetings
8. Report from Mrs. Sara Lenehan
 - A. Financial Reports
 - B. DROP Interest Statements
9. Adoption of Robert's Rule of Order
10. RFQ for Financial Advisor
11. Widow's affidavits not being returned
12. Member Comments
13. Other Business
14. Adjourn Meeting