

AGENDA

AMENDED

Police Pension and Relief Fund

Board Meeting

Sister Cities Conference Room at City Hall

Thursday, March 11, 2010

9:00 a.m.

1. Call to Order/Roll Call
2. Notification of News Media
3. Approval of February Minutes
4. Report from Stephens Capital Management
 - A. February Financial 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. Approval of Jackson QDRO
 - C. Hourly fee charged
 - D. Reimbursing the Fund for a portion of past fees charged
7. ***Discuss Recent Actions of PRB Chairman***
8. Process for Board Members to Request Legal Advice or Research
9. Report from Mrs. Sara Lenehan
 - A. Financial Reports
 - B. Letter regarding age 70 ½ DROP distribution rule
10. Adoption of Robert's Rule of Order
11. RFQ Progress for Financial Advisor
12. RFQ for Legal Counsel
13. Member Comments
14. Other Business
15. Adjourn Meeting