

AGENDA

Police Pension and Relief Fund
Board Meeting
Sister Cities Conference Room at City Hall
Thursday, April 8, 2010
9:00 a.m.

1. Call to Order/Roll Call
2. Notification of News Media
3. Approval of March Minutes
4. Report from Stephens Capital Management
 - A. March 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. Hourly fees charged
 - C. Reimbursing the Fund for a portion of past fees charged
 - D. Letter regarding age 70 ½ DROP distribution rule
 - E. Board's timing of approval for QDRO's
 - F. Process for Board Members to Request Legal Advice or Research
7. Report from Mrs. Sara Lenehan
 - A. Financial Reports
 - B. Fee for Arrest Warrants
8. Nomination Process
9. Additional Board Expenses
11. RFQ Progress for Financial Advisor
12. RFQ Process for Legal Counsel
13. Member Comments
14. Other Business
15. Adjourn Meeting