

AGENDA
Police Pension and Trust Relief Fund
Board Meeting
Sister Cities Conference Room at City Hall
Thursday, April 10, 2008
9:00 a.m.

1. Call to Order-Roll Call
2. Notification of News Media
3. Approval of March Minutes
4. Fill Board Member Position Number 5, due to resignation of Donnie McHughes
5. Election Process
6. Report from Stephens Capital Management
 - A. March financial report
7. Report from Mr. Roger Smith
 - A. Legislative agenda
8. Report from Dover Dixon Horne Law Firm
 - A. Lawsuit concerning past benefit increases
 - B. State Statute regarding exclusions from the ten percent (10%) fines and forfeitures
9. Report from Mr. Moore
 - A. Reimbursement of dental insurance premiums
10. Report from Mrs. Sara Lenehan
 - A. Financial reports
11. NCPERS educational conference
12. Other Business
13. Adjourn Meeting