

AGENDA

Police Pension and Relief Fund
Board Meeting
Sister Cities Conference Room at City Hall
Thursday, August 12, 2010
9:00 a.m.

1. Call to Order/Roll Call
2. Notification of News Media
3. Approval of May, June, and July Minutes
4. Discussion of PRB Issues
 - A. Voting of Certified Letter to PRB
 - B. Application to PRB due to Insolvency of Fund
 - C. DROP Calculations
4. Report from Stephens Capital Management
 - A. July Financial Report
 - B. Investment Recommendation
 - C. Investment Policy Changes
5. Report from Mr. Roger Smith
 - A. SB178 Interim Study
6. Report from Dover Dixon Horne Law Firm
 - A. Lawsuit Concerning Past Benefit Increases
 - B. Letter Concerning Hourly Fees Charged
 - C. Reimbursing The Fund For A Portion Of Past Fees Charged
 - D. Over 20 Year Service Bonus For Widows
 - E. Fee For Arrest Warrants
7. Report from Mrs. Sara Lenehan
 - A. Financial Reports
8. Report from Mr. Bruce Moore
 - A. Appointment of Funding Committee Members
 - B. Reimbursing the Fund for Past Unpaid Probation Fees
9. Report from Steve Young
 - A. Video Streaming of Pension Meetings
10. RFQ Process for Financial Advisor
11. RFQ Process for Legal Counsel
12. Member Comments
13. Other Business
14. Adjourn Meeting