

# AGENDA

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

1. Call to Order/Roll Call
2. Notification of News Media
3. Approval of June Minutes (not completed)
4. Report from Stephens Capital Management
  - A. June Financial Report
5. Report from Mr. Roger Smith
  - A. Proposed Committee to Address Funding Issues
  - B. SB178 Interim Study
  - C. Future Police Supplement
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. Probation Fees Owed by City
  - B. Administrative Secretarial Duties
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