

AGENDA
Police Pension and Trust Relief Fund
Board Meeting
Sister Cities Conference Room at City Hall
Thursday, June 12, 2008
9:00 a.m.

1. Call to Order-Roll Call
2. Notification of News Media
3. Approval of May Minutes
4. Report from Stephens Capital Management
 - A. May financial report
5. Report from Mr. Roger Smith
 - A. Legislative agenda
6. 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
 - C. IRS requirements of 1099 form reporting for Board Members
7. Report from Mr. Bruce Moore
 - A. Reimbursement of dental insurance premiums
 - B. Ten Percent (10%) of probation fees & etc.
 - C. District Court reporting to the State of individuals with outstanding fines
8. Report from Mrs. Sara Lenehan
 - A. Financial reports
 - B. Value of used laptop computer
9. Other Business
10. Adjourn Meeting