

AGENDA
Police Pension and Trust Relief Fund
Board Meeting
Sister Cities Conference Room at City Hall
Thursday, March 13, 2008
9:00 a.m.

1. Call to Order-Roll Call
2. Notification of News Media
3. Approval of February Minutes
4. Report from Stephens Capitol Management
 - A. February 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 fines and forfeitures
7. Report from Mr. Moore
 - A. Municipal Officer Handbooks
 - B. Dental insurance premium adjustment deductions
8. Report from Mrs. Sara Lenehan
 - A. Financial reports
 - B. 2006 earnings on assets
 - C. Court cost, civil penalties and probation fees
9. Report from Mr. Hensley
 - A. Benefit Partners Inc. actuarial study
 - B. NCPERS educational conference
10. Other Business
11. Adjourn Meeting