

AGENDA
Police Pension and Trust Relief Fund
Board Meeting
Sister Cities Conference Room at City Hall
Thursday, May 8, 2008
9:00 a.m.

1. Call to Order-Roll Call
2. Notification of News Media
3. Approval of April Minutes
4. Report from Stephens Capital Management
 - A. April 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
7. Report from Mr. Moore
 - A. Reimbursement of dental insurance premiums
 - B. Ten Percent (10%) of probation fees & etc.
8. Report from Mrs. Sara Lenehan
 - A. Financial reports
9. NCPERS Educational Conference
10. Benefit Increase Resolution
11. Other Business
12. Adjourn Meeting