

AGENDA

Police Pension and Relief Fund
Board Meeting
Sister Cities Conference Room at City Hall
Thursday, May 13, 2010
3:00 p.m.

1. Call to Order/Roll Call
2. Notification of News Media
3. Election Results
4. Approval of April Minutes
5. Report from Stephens Capital Management
 - A. April Financial Report
6. Report from Mr. Roger Smith
 - A. SB178 Interim Study
7. 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. Age Sixty (60) Service Bonus For Widows
 - E. Procedure For Board Members To Request Legal Advice Or Research
 - F. Fee For Arrest Warrants
8. Report from Mrs. Sara Lenehan
 - A. Financial Reports
 - B. Administrative Secretarial Duties
9. Report from Bruce Moore
 - A. Proposed Committee to Address Funding Issues
10. RFQ Process for Financial Advisor
11. RFQ Process for Legal Counsel
12. Member Comments
13. Other Business
14. Adjourn Meeting