

AGENDA
Police Pension and Trust Relief Fund
Board Meeting
Sister Cities Conference Room at City Hall
Thursday, November 12, 2009
9:00 a.m.

1. Call to Order-Roll Call
2. Notification of News Media
3. Approval of October Minutes
4. Report from Stephens Capital Management
 - A. October Financial Report
5. Report from Mr. Roger Smith
 - A. SB178 Interim Study
6. Report from Dover Dixon Horne Law Firm
 - A. Lawsuit concerning past benefit increases
7. Lead Attorney for the Pension Fund
8. Report from Mr. Bruce Moore
 - A. Distribution of premium insurance tax funding to large cities
9. Report from Mrs. Sara Lenehan
 - A. Financial Reports
10. Report from Mr. Mike Lowery
 - A. Status of Eddeane Garrett
11. Previously Approved \$50 Benefit Increase
12. Distribution of Annual Police Supplement
13. Scheduled Review of Legal and Financial Professional Providers
14. Other Business
15. Adjourn Meeting