

AGENDA

Police Pension and Relief Fund
Board Meeting
Sister Cities Conference Room at City Hall
Thursday, June 9, 2011
9:00 a.m.

1. Call to Order/Roll Call
2. Notification of News Media
3. Exigent Business
4. Approval of the May Regular Meeting Minutes
5. Report from Board Legal Consultant
 - A. [No need for attorney presence]
6. Report from Board Financial Consultant
 - A. May Financial Report
7. Report from Board Lobbyist
 - A. Discussion of Legislative Matters
8. Report from Board Chairman
 - A. Sales Tax Report
 - B. Provide space on City website for Board audio
 - C. Reimbursing the Fund for Past Unpaid Probation Fees
 - D. Screening at City Hall
9. Report from Board Secretary
 - A. File Cabinet
10. Report from Board Treasurer
 - A. Financial Report for May
 - B. Report on change of membership status
11. Board Member Topics of Discussion
12. Fund Member Comments
13. Other Business
14. Adjourn Meeting