

AGENDA  
Police Pension and Trust Relief Fund  
Board Meeting  
Sister Cities Conference Room at City Hall  
Thursday, June 11, 2009  
9:00 a.m.

1. Call to Order-Roll Call
2. Notification of News Media
3. Approval of May Minutes
4. Report from Stephens Capital Management
  - A. May Financial Report
5. Report from Mr. Roger Smith
  - A. SB176 Interim Study (tabled until August)
6. Report from Dover Dixon Horne Law Firm
  - A. Lawsuit concerning past benefit increases
7. Report from Mr. Bruce Moore
  - A. Boundaries of the Little Rock Port TIF district
  - B. Distribution of premium insurance tax funding to large cities
8. Report from Mrs. Sara Lenehan
  - A. Financial Reports
  - B. Probation Fee Accounting from 1995
  - C. Drop Interest for 2008 and 2009
9. Presentation to City Board of Directors (tabled until August)
10. Other Business
11. Adjourn Meeting