

AGENDA
Police Pension and Trust Relief Fund
Board Meeting
Sister Cities Conference Room at City Hall
Thursday, October 8, 2009
9:00 a.m.

1. Call to Order-Roll Call
2. Notification of News Media
3. Approval of September Minutes
4. Report from Stephens Capital Management
 - A. September 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
 - B. Age 70½ Drop Rule
7. Report from Mr. Bruce Moore
 - A. Distribution of premium insurance tax funding to large cities
8. Report from Mrs. Sara Lenehan
 - A. Financial Reports
 - B. Updated Procedure Manuals for Board Members
9. Previously Approved \$50 Benefit Increase
10. Presentation to City Board of Directors
11. Distribution of Annual Police Supplement
12. Scheduled Review of Legal and Financial Professional Providers
13. Other Business
14. Adjourn Meeting