

AGENDA
Police Pension and Trust Relief Fund
Board Meeting
Sister Cities Conference Room at City Hall
Thursday, September 10, 2009
9:00 a.m.

1. Call to Order-Roll Call
2. Notification of News Media
3. Approval of August Minutes
4. Report from Stephens Capital Management
 - A. August Financial Report
5. Jody Carreiro from Osborn, Carreiro, & Associates
 - A. Evaluation of recent LOPFI Merger Study
 - B. Cash flow analysis for City Board Presentation
6. Presentation to City Board of Directors
7. Report from Mr. Roger Smith
 - A. SB176 Interim Study
8. Report from Dover Dixon Horne Law Firm
 - A. Lawsuit concerning past benefit increases
 - B. Age 70½ Drop Rule
9. Report from Mr. Bruce Moore
 - A. Distribution of premium insurance tax funding to large cities
10. Report from Mrs. Sara Lenehan
 - A. Financial Reports
 - B. Updated Procedure Manuals for Board Members
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