

# A G E N D A

## FIREMEN'S RELIEF & PENSION FUND BOARD MEETING

April 22, 2009

9:00 a.m.

1. Roll call
2. Approve minutes for December, February, and March Meetings
3. Stephens, Inc.
4. Financial Report
- 5. Remove from Pension Rolls**  
None
- 6. Add to Pension Rolls**  
None
7. Other Business
  - a. Report by Attorney Melinda Raley
  - b. Resubmit Bid- RFQ Fire Audit
  - c. Board nomination results