

A G E N D A

FIREMEN'S RELIEF & PENSION FUND BOARD MEETING

May 27, 2009

9:00 a.m.

1. Roll call
2. Approve minutes for April Meeting
3. Stephens, Inc.
4. Financial Report
- 5. Remove from Pension Rolls**
None
- 6. Add to Pension Rolls**
James T. Cantrell (Amount \$4,308.94; Effective 05/08/09)
(Amount \$4,616.72; Effective 06/01/09)
Anthony Quinn (Amount \$3,314.57; Effective 06/01/09)
John W. Hoffman, Jr. (Amount \$3,350.76; Effective 06/06/09)
7. Other Business
 - a. James T. Cantrell
 - b. Pension Recalculation Issue
 - c. Ballot Results 2009
 - d. Report of Legal Counsel