

# A G E N D A

## **FIREMEN'S RELIEF & PENSION FUND BOARD MEETING**

**August 26, 2009**

**9:00 a.m.**

1. Roll Call
2. Approve Minutes for July Meeting
3. Stephens, Inc.
4. Financial Report
- 5. Remove from Pension Rolls**  
None
- 6. Add to Pension Rolls**  
None
7. Other Business
  - a. DROP Interest Rate Memorandum
  - b. Brenda Warner - Dependent Eligibility
  - c. Cost of Living Adjustments (COLA)
  - d. Discussion Regarding Application of Article 7