

A G E N D A

FIREMEN'S RELIEF & PENSION FUND BOARD MEETING September 23, 2009 9:00 a.m.

1. Roll Call
2. Approve Minutes for August Meeting
3. Stephens, Inc.
4. Financial Report
- 5. Remove from Pension Rolls**
None
- 6. Add to Pension Rolls**
Larry J. Solloway (Amount \$2,803.14; Effective 08/28/09)
7. Other Business
 - a. Discussion Regarding Application of Article 7