

A G E N D A

FIREMEN'S RELIEF & PENSION FUND BOARD MEETING

February 24, 2010

9:00 a.m.

1. Call to Order-Roll Call
2. Approval of January Minutes
3. Stephens, Inc.
4. Financial Report
5. Remove from Pension Rolls
 - A. Jo Blacklaw, spouse of Leonard Blacklaw
(Amount \$1,092.69; Date of Death 02/10/10)
 - B. Billy L. Smith (Amount \$1,340.79; Date of Death 02/12/10)
6. Add to Pension Rolls
7. Legal Update
 - A. Age 70½ Required Minimum Distribution
 - B. Brenda Warner's Request for Dependent Benefit
8. Other Business
 - A. Proposed Benefit Increase
 - B. Approval of Election Schedule
 - C. DROP Statements