

A G E N D A

FIREMEN'S RELIEF & PENSION FUND BOARD MEETING

October 28, 2009

9:00 a.m.

1. Roll Call
2. Approve Minutes for September Meeting
3. Stephens, Inc.
4. Financial Report
- 5. Remove from Pension Rolls**
Dorothy Scantlin (Amount \$1,092.69; Death Date: 10/2/2009)
- 6. Add to Pension Rolls**
Roger Henley (Effective 10/5/2009)
 \$2,979.77 for the month of October 2009
 \$3,067.43 monthly starting November 2009
7. Other Business
 - a. Legal Update
 - b. Benefit Increase