

A G E N D A

FIREMEN'S RELIEF & PENSION FUND BOARD MEETING

November 18, 2009

9:00 a.m.

1. Call to Order-Roll Call
2. Approval of October Minutes
3. Stephens, Inc.
4. Financial Report
- 5. Remove from Pension Rolls**
Edna Ross (Amount: \$1,252.09; Date of Death: 10/29/2009)
6. Other Business
 - a. Proposed Benefit Increase