

A G E N D A

FIREMEN'S RELIEF & PENSION FUND BOARD MEETING December 16, 2009 9:00 a.m.

1. Call to Order-Roll Call
2. Approval of November Minutes
3. Stephens, Inc.
4. Financial Report
- 5. Remove from Pension Rolls**
 - Homer Worley (Amount: \$3,927.88; Date of Death: 11/15/2009)
 - Peggy Melton (Amount: \$1,411.22; Date of Death: 11/16/2009)
 - Mary Ellen Scoville (Amount: \$1,092.69; Date of Death: 12/4/2009)
- 6. Add to Pension Rolls**
 - Shirley Worley (Amount: \$3,340.65; Effective 11/15/2009)
 - Charles Nix (Amount: \$2,886.17; Effective 12/1/2009)
 - Farrell New (Amount: \$3,399.30; Effective 12/19/2009)
 - Don Kinney (Amount: \$4,643.00; Effective 12/21/2009)
6. Other Business
 - a. Proposed Benefit Increase
 - b. Legal Update