

A G E N D A

FIREMEN'S RELIEF & PENSION FUND BOARD MEETING March 23, 2011 9:00 a.m.

1. Call to Order-Roll Call
2. Approval of February Minutes
3. Stephens, Inc.
4. Financial Report
5. Remove from Pension Rolls
 - A. None
6. Add to Pension Rolls
 - A. None
7. Legal Update
 - A. Implementing cost of living adjustments at the first of the year
8. Other Business