

A G E N D A

FIREMEN'S RELIEF & PENSION FUND BOARD MEETING

April 27, 2011

9:00 a.m.

1. Call to Order-Roll Call
2. Approval of February and March Minutes
3. Stephens, Inc.
4. Financial Report
5. Remove from Pension Rolls
 - A. None
6. Add to Pension Rolls
 - A. David Eichler (Amount: \$3,188.22; Effective 05/01/11)
7. Other Business
 - A. Approval of Nominees