

A G E N D A

FIREMEN'S RELIEF & PENSION FUND BOARD MEETING

May 25, 2011

9:00 a.m.

1. Call to Order-Roll Call
2. Approval of April Minutes
3. Stephens, Inc.
4. Financial Report
5. Remove from Pension Rolls
 - A. None
6. Add to Pension Rolls
 - A. Barry Burke (Amount: \$3,086.20; Effective 05/13/11)
 - B. Mark Hillman (Amount: \$3,150.39; Effective 05/30/11)
7. Legal Update
 - A. Age 70½ Required Minimum Distribution
 - B. Implementing Raises at the First of the Year
8. Other Business
 - A. Result of the Election