

# **A G E N D A**

## **FIREMEN'S RELIEF & PENSION FUND BOARD MEETING December 13, 2011 1:15 p.m.**

1. Call to Order-Roll Call
2. Approval of October and November Minutes
3. Remove from Pension Rolls
  - A. Hugh Williams (Amount: \$1,822.81; Date of Death: 11/06/11)
4. Add to Pension Rolls
  - A. Kay Williams (Amount: \$1,822.81; Effective: 12/01/11)
  - B. Richard Hand (Amount: \$3,230.84; Effective: 12/01/11)
5. Other Business
  - A. Approval of 2012 Schedule of Meetings
6. Adjourn Meeting