

Firemen's Relief and Pension Fund Board Meeting
June 24, 2009
9:00 A.M.

The Board of Trustees of the Firemen's Relief and Pension Fund of the City of Little Rock, Arkansas, met at 9:00 AM in the Sister Cities Conference Room located at 500 W. Markham Street, City Hall, with the following members and officials present. Mr. Bryan Day, Assistant City Manager, called the meeting to order.

1. Roll call.

Members Present: Bruce Moore, Judith Hutchison, Havis Jacks, Don Kinney, Butch Wright, Johnny Reep, Sara Lenehan, and the Stephen's Group.

Welcome the newest member to the board Battalion Chief Bernard Sherwood.

Other Personnel Present: Lakisha Grigsby, Melinda Raley.

2. Approve minutes from the May 27, 2009 Meeting.

A motion was made by Mr. Wright to amend the minutes to reflect his presents (Butch Wright) at the May 27, 2009 meeting. The amended minute were approved, seconded by Mr. Kinney. By unanimous voice vote of the Board Members present, the minutes were approved.

3. Stephens, Inc. Report (Copy of Financial Report filed in the Office of the City Clerk) – Mr. Alex Jordan made the presentation. The Total Fund Balance as of May 31, 2009 was \$67,752,949.00.

4. Financial Report: Ms. Sara Lenehan made the report. A motion was made by Mr. Reep, seconded by Mr. Wright to approve the financial report for Year to Date through May 31, 2009. By unanimous voice vote of the Board Members present the financial report was approved. (Copy of report is on file in the Fire Pension Office.).

5. Remove from Pension Rolls:

None

5. Add to Pension Rolls:

None

7. Other Business:

A. Pension Procedures

A new check list was created to ensure the proper information is supplies for each retiree entering into the pension fund

There being no other business to discuss, Mr. Reep made a motion to adjourn, seconded by Mr. Wright. By voice vote of the Board Members present the meeting was adjourned.

Judith Hutchison
Acting Secretary, Firemen's Relief and Pension Fund