

AGENDA
Police Pension and Trust Relief Fund
Board Meeting
Sister Cities Conference Room at City Hall
Thursday, November 13, 2008
9:00 a.m.

1. Call to Order-Roll Call
2. Notification of News Media
3. Approval of September and October Minutes
4. Benefit Increase Resolution
5. Report from Stephens Capital Management
 - A. October financial report
 - B. DROP analysis
6. Report from Mr. Roger Smith
 - A. Legislative agenda
7. Report from Dover Dixon Horne Law Firm
 - A. Lawsuit concerning past benefit increases
 - B. State Statute regarding exclusions from the ten percent (10%) fines and forfeitures
 - C. Letter certifying disability pensions
 - D. Number of votes required to rescind a benefit increase resolution
8. Report from Mrs. Sara Lenehan
 - A. Financial reports
9. Procedure for Preparing Monthly Pension Minutes
10. Procedure for Requesting Legal Opinions
11. Other Business
12. Adjourn Meeting