

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

1. Call to Order-Roll Call
2. Notification of News Media
3. Approval of September Minutes (table until November meeting)
4. Report from Osborn, Carreiro and Associates, Inc.
  - A. Actuarial study for \$50.00 monthly benefit increase
5. Report from Stephens Capital Management
  - A. September financial report
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. QDRO for Mr. Albert Miller
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