

AGENDA
Police Pension and Trust Relief Fund
Board Meeting
Sister Cities Conference Room at City Hall
Thursday, April 9, 2009
9:00 a.m.

1. Call to Order-Roll Call
2. Notification of News Media
3. Approval of March Minutes
4. Report from Stephens Capital Management
 - A. March Financial Report
5. Report from Mr. Roger Smith
 - A. Legislative Agenda
6. Report from Dover Dixon Horne Law Firm
 - A. Lawsuit concerning past benefit increases
 - B. City liability for benefit payments
 - C. Disabled child of Mrs. Janet Wilson
7. Report from Mr. Bruce Moore
 - A. Status regarding transfer of funds for the 10% probation fees
 - B. Tax increment funding (TIF)
8. Report from Mrs. Sara Lenehan
 - A. Financial Reports
 - B. Probation fee accounting from 1995
 - C. Drop interest for 2008 and 2009
9. Funds Financial Status Presentation to City Board of Directors
10. Election Process for Board Positions 1, Position 3, and Position 5
11. Other Business
12. Adjourn Meeting