

AGENDA  
Police Pension and Trust Relief Fund  
Board Meeting  
Sister Cities Conference Room at City Hall  
Thursday, May 14, 2009  
9:00 a.m.

1. Call to Order-Roll Call
2. Notification of News Media
3. Approval of April Minutes
4. Report from Stephens Capital Management
  - A. April Financial Report
5. Report from Mr. Roger Smith
  - A. SB176 Interim Study
6. Report from Dover Dixon Horne Law Firm
  - A. Lawsuit concerning past benefit increases
  - B. Notice to members of DROP, and other procedural changes
  - C. Disabled child of Mrs. Janet Wilson
7. Report from Mrs. Sara Lenehan
  - A. Financial Reports
  - B. Probation Fee Accounting from 1995
  - C. Drop Interest for 2008 and 2009
8. LOPFI Study to Determine Consolidation Cost
9. Presentation to City Board of Directors
10. Election Process for Board Position Five
11. Confirmation of Board Position One and Board Position Three
12. Other Business
13. Adjourn Meeting