

AGENDA  
**Amended**  
Police Pension and Trust Relief Fund  
Board Meeting  
Sister Cities Conference Room at City Hall  
Thursday, December 11, 2008  
9:00 a.m.

1. Call to Order-Roll Call
2. Notification of News Media
3. Approval of October and November Minutes
4. Benefit Increase Resolution
5. Report from Stephens Capital Management
  - A. November 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
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
  - A. Janet Wilson's dependent child
  - B. Widow's Affidavits
12. Adjourn Meeting