

AGENDA  
**AMENDED**  
Police Pension and Trust Relief Fund  
Board Meeting  
Sister Cities Conference Room at City Hall  
Thursday, January 8, 2009  
9:00 a.m.

1. Call to Order-Roll Call
2. Notification of News Media
3. Approval of November and December Minutes
4. Report from Mr. Jody Carreiro of Osborne, Carreiro and Associates
  - A. DROP Interest Analysis
5. Report from Stephens Capital Management
  - A. December 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. Disabled child of Janet Wilson's
8. Report from Mr. Bruce Moore
  - A. Status regarding transferring funds for the 10% of fines and forfeitures
9. Report from Mrs. Sara Lenehan
  - A. Financial reports
10. Other Business
11. Adjourn Meeting