

A G E N D A

FIREMEN'S RELIEF & PENSION FUND BOARD MEETING

March 25, 2009

9:00 a.m.

1. Roll call
2. Approve minutes for December, January, and February Meetings
3. Stephens, Inc.
4. Financial Report
- 5. Remove from Pension Rolls**
None
- 6. Add to Pension Rolls**
None
7. Other Business
 - a. Resubmit Bid- RFQ Fire Audit
 - b. Legal Report
 - c. Board members – Affidavits
 - d. Randy Cochran
 - e. Audit
 1. William Ellington