

A G E N D A

FIREMEN'S RELIEF & PENSION FUND BOARD MEETING

February 25, 2009

9:00 a.m.

1. Roll call
2. Approve minutes from November and December Meeting
3. Stephens, Inc.
4. Financial Report
- 5. Remove from Pension Rolls**
John C. Parker (Amount \$1,353.96; Date of Death 12/29/08)
- 6. Add to Pension Rolls:**
Betty Parker (Amount \$1,353.96; Effective 01/01/09)
Claude Holt III (Amount \$2,440.97; Effective 03/01/09)
Phillip Hays (Amount \$3,931.39; Effective 03/01/09)
Randy Cochran (Amount \$3147.82; Effective 03/14/2009)
7. Other Business
 - a. Audit
 1. Tax impact of repayments
 2. Bid 9211 RFQ Fire Audit- selection Committee
 3. Response to Mrs. Jacobs-Dixon
 - b. Posting of Minutes
 - c. 2009 NCPERS Annual Conference
 - d. 2009 NIPA (National Institute for Pension Administrators) Conference