

A G E N D A

FIREMEN'S RELIEF & PENSION FUND BOARD MEETING

January 27, 2009

9:00 a.m.

1. Call to Order-Roll Call
2. Approval of December Minutes
3. Stephens, Inc.
4. Financial Report
5. Remove from Pension Rolls
Geraldine Moran (Amount \$1,092.69; Date of Death 01/20/10)
6. Add to Pension Rolls
Mark Parker (Amount: \$2,676.50; Effective 12/18/2009)
7. Legal Update
 - a. Age 70½ Required Minimum Distribution
 - b. Continued Employment for Hugh Ford
 - c. Brenda Warner's Request for Dependent Benefit
8. Other Business
 - a. Proposed Benefit Increase