

Firemen's Relief and Pension Fund Board Meeting – Special Called
December 22, 2010
9:00 AM

The Board of Trustees of the Firemen's Relief and Pension Fund of the City of Little Rock, Arkansas, met in a Special Called Meeting at 9:00 AM in the Sister Cities Conference Room located at 500 West Markham Street, City Hall. In the absence of Chair Bruce Moore, Mr. Johnny Reep called the meeting to order.

1. Roll Call:

Members Present: Havis Jacks; Johnny Reep; Butch Wright; Bernard Sherwood; and Susan Langley

Members Absent: Sam Snowden and Bruce Moore

2. Approval of Minutes from the December 15, 2010, Meeting: Mr. Jacks made the motion, seconded by Mr. Sherwood, to approve the minutes of the December 15, 2010, Meeting.

Mr. Wright made the motion, seconded by Mr. Sherwood, to adjourn the meeting. By unanimous voice vote of the Board Members present, the meeting was adjourned at 9:05 AM.

Susan Langley
Secretary, Firemen's Relief and Pension Fund