

Firemen's Relief and Pension Fund Special Board Meeting
August 9, 2018
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. Chair Bruce Moore called the meeting to order.

1. Roll Call:

Members Present: Bernard Sherwood; Jeff Cary; Johnny Chiaro; Jimmy Taylor; Tobey Hoffman; Bruce Moore; and Susan Langley

City Personnel Present: Sara Lenehan; Debbie Pharr; Kim Chavis; and Slater Corbin

2. Approval of Minutes from the August 2, 2018, Meeting: Mr. Sherwood made the motion, seconded by Mr. Taylor, to approve the minutes of the August 2, 2018, meeting. By unanimous voice vote of the Board Members present, the minutes of the August 2, 2018, meeting were approved.

3. Addition to the Pension Rolls: The discussion continued regarding the addition of Jeanette Stephens to the Pension Rolls; a matter which was deferred from the August 2, 2018, meeting. The question was if a Member married after he/she entered the Deferred Retirement Option Plan (PLAN), could the spouse be added to the Pension Roll after the death of said Member. Mr. Chiaro asked if they awarded a spouse the benefit of the deceased, how the Local Police and Fire Retirement System (LOPFI) would handle cases once they merged. Ms. Chavis stated LOFPI would follow the precedence of the local Board. Ms. Chavis stated that is was the opinion of the Arkansas Attorney General and Little Rock City Attorney's Offices that the spouse would entitled to the benefit once the Member was deceased; however, it was the local Board's decision as to whether to extend the benefit. Mr. Sherwood made the motion, seconded by Mr. Hoffman, to table the addition of Jeanette Stephens to the Pension Roll until the September 2018 Meeting. By unanimous voice vote of the Board Members present, the addition of Jeanette Stephens was tabled until the September 2018 Meeting.

Mr. Sherwood made the motion, seconded by Mr. Chiaro, to adjourn the meeting. By unanimous voice vote of the Board Members, the meeting was adjourned at 9:37 AM.



Susan Langley
Secretary, Firemen's Relief and Pension Fund