

# **A G E N D A**

## **FIREMEN'S RELIEF & PENSION FUND BOARD MEETING**

**March 24, 2010**

**9:00 a.m.**

1. Call to Order-Roll Call
2. Approval of February Minutes
3. Stephens, Inc.
4. Financial Report
5. Remove from Pension Rolls
  - A. Rufus Spann (Amount \$1,536.38; Date of Death 02/10/10)
6. Add to Pension Rolls
  - A. Robert Walla (Amount: \$2,965.32; Effective 03/08/2010)
  - B. Bettye Spann (Amount: \$1,536.38; Effective 03/01/2010)
7. Legal Update
  - A. Age 70½ Required Minimum Distribution
  - B. Brenda Warner's Request for Dependent Benefit
  - C. Continued Employment for Hugh Ford
  - D. Disability after DROP Issue
  - E. Election of Active Board Member
8. Other Business