

MEMORANDUM

TO: ALL POLICE PENSION FUND MEMBERS

FROM: FARRIS HENSLEY
BOARD SECRETARY

DATE: APRIL 28, 2004

SUBJECT: MAY BOARD MEETING

The next regular scheduled meeting of the Policemen's Pension Board will be held on Thursday, May 13, 2004, at 9:00 a.m., in the Board of Director's Conference Room at City Hall. Attached is an agenda for business that will be conducted in the meeting.

The March meeting was cancelled for the funeral of Lieutenant Jerry L. Best, who was the father of Board member Mr. Jerry W. Best.

If you have any questions or comments, please do not hesitate to contact me by telephone at 501-918-3505. As always, you are certainly welcome to attend all meetings.

FH:arj

AGENDA
Police Pension and Trust Relief Fund
Board Meeting
Board of Directors Conference Room at City Hall
Thursday, May 13, 2004
9:00 a.m.

1. Call to Order-Roll Call
2. Notification of News Media
3. Approval of April Minutes
4. Report from Mr. Bob Biles:
 - A. Financial reports
5. Report from Mr. Ed Adcock
 - A. Status of Mr. Matthew Howell
 - B. Request for Qualifications (RFQ) for investment advisor
 - C. Alternate payee DROP distributions
 - D. QDRO of Mr. Ralph Simon
6. Benefit Increase Resolution
7. Nomination Process for Trustee Positions Currently Held by Mr. Brad Furlow and Mr. Jerry W. Best
8. Other Business
9. Adjourn Meeting