

AGENDA
Police Pension and Trust Relief Fund
Board Meeting
Board of Directors Conference Room at City Hall
Thursday, August 12, 2004
9:00 a.m.

1. Call to Order-Roll Call
2. Notification of News Media
3. Approval of July Minutes
4. Selection of Investment Advisor
5. Report from Mr. Bob Biles:
 - A. Financial reports
6. Report from Mr. Ed Adcock
 - A. Status of Mr. Matthew Howell
 - B. Surviving spouse benefit application of Ms. Donna Williams
 - C. Pending criminal and civil charges against Mrs. Adienne Carrett
7. Election Process for Trustee Positions Number Three
8. Proposal From Mr. Farris Hensley
 - A. Reimburse retired Board members for incurred expenses
 - B. Information provided to Mr. Kevin Tindle
9. Other Business
10. Adjourn Meeting