

AGENDA
Police Pension and Trust Relief Fund
Board Meeting
Board of Directors Conference Room at City Hall
Thursday, November 4, 2004
9:00 a.m.

1. Call to Order-Roll Call
2. Notification of News Media
3. Approval of October Minutes
4. Finance Report from Stephens Capital Management
5. Report from Mr. Bruce Moore
 - A. Health insurance for retired members
6. Report from Mr. Bob Biles:
 - A. Financial reports
7. Report from Mr. Ed Adcock
 - A. Pending civil charges against Mrs. Adienne Garrett
 - B. Proposed changes to investment policy objectives and guidelines
 - C. Qualifications for actuarial soundness
8. Pending Benefit Increase Resolution
9. Actuarial Analysis for Retroactive Benefit Increases
10. Legislative Proposals for Upcoming Session Actuarial
11. Other Business
12. Adjourn Meeting