

**AGENDA**  
**DENISON FIREMEN'S RELIEF & RETIREMENT FUND**

Central Fire Station  
Wednesday April 16, 2008  
10:00 a.m.

- I. Call to Order
  
- II. Roll Call:  
Bruce Geilhausen – Chairman, Mike Flippo – Vice-Chairman  
Robert Brady – Mayor; Renee Waggoner - Interim Finance Director – Secretary,  
Brandon Eeds Trustee; Eric Batey & Tom Johnson - Citizen Trustee
  
- III. Approval of Minutes for meeting on March 20,2008
  
- IV. Agenda items.
  - 1. Discuss Pension Commission peer meeting in April in Austin.
  - 2. Approve quarterly FFSS Investment management fee
  - 3. Discuss March Fiduciary Report
  
- V. Future Agenda items
  
- VII. Adjourn.

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**PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED ASSISTANCE ARE REQUESTED TO CONTACT BRUCE GEILHAUSEN OR MIKE FLIPPO AT 903-464-4427 TWO WORKING DAYS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.**  
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CERTIFICATION

I, Julie Lollar, City Clerk of the City of Denison, Texas, do hereby certify that the above and foregoing notice of public meeting was posted on the bulletin board in the lobby of the Municipal Building, 500 W Chestnut Street, Denison, Texas, a place readily accessible to the general public at all times, this the 11th day of April, 2008, at 4:00 p.m.

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Julie Lollar