

AGENDA
DENISON FIREMEN'S RELIEF & RETIREMENT FUND

Central Fire Station
Thursday July 17, 2008
9:30 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 June 19, 2008

- IV. Agenda items.
 - 1. Discuss (HELPS) Healthcare Enhancement for Local Public Safety Retirees Act.
 - 2. Approve retirement figures for Troy Baker who is retiring as of August first 2008.
 - 3. Discuss ongoing membership audit.
 - 4. Discuss policies that the board members feel like need to be in place in our pension plan as guidelines for board members to follow while managing the pension plan.
 - 5. Discuss pension audit.
 - 6. Meet with John Crider with the actuarial preliminary numbers.

- V. Future Agenda items

- VII. Adjourn.

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.

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 July, 2008, at 4:00 p.m.

Julie Lollar

