

April 16, 2008

**Denison Firemen Relief and Retirement Fund
Board of Directors minutes of meeting**

Meeting called to order by Brandon and seconded by Mike.

Directors present were Bruce Geilhausen, Mike Flippo, Brandon Eeds and. Susan Way.

Minutes of the March 20, 2008 meeting were read and approved.

Board members approved of checks for shift coverage so Mike Flippo and Brandon Eeds can be off to attend the Austin Pension meeting. A check was made out to Micah Daugherty and Keith Bates (each in the amount of \$150) for working the shifts. Approved by Bruce and Susan.

Approved the quarterly FFSS quarterly management fee of 17,654.25. Approved by all board members present.

Discussed the March Fiduciary Report sent by FFSS. Thursdays FFSS meeting was cancelled due to the Austin Pension meeting.

Signed checks and authorized automatic withdrawal from ABTexas.

Meeting adjourned due to no further business.

Bruce Geilhausen, Chairman