

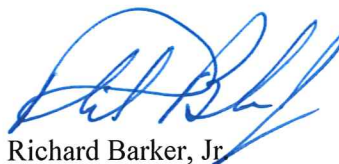
Police Officers' Retirement Fund

Shawn Thompson, Chairman
Pat Bradley, Secretary
Bryan Ball, Trustee
Stephanie Taylor, Trustee
Rodney Randle, Trustee

**POLICE PENSION BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 5 2019, 10:00 A.M.
HAGLER/MASON CONFERENCE ROOM
SECOND FLOOR, CITY HALL**

Any person who decides to appeal any decision of the Pension Board with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

- I. CALL TO ORDER
- II. SWEARING IN OF STEPHANIE TAYLOR AND BRYAN BALL
- III. DETERMINATION OF A QUORUM
- IV. APPROVAL OF MINUTES
 - a. February 13, 2019 meeting
- V. OFFICER AND MEMBER REPORTS
- VI. ACTURIAL PRESENTATION
 - a. Drew Ballard – Foster & Foster
- VII. ATTORNEY REPORT
- VIII. ADMINISTRATOR'S REPORT
- IX. REQUESTS FROM THE PUBLIC / EMPLOYEES PRESENT
- X. INFORMATIONAL ITEMS
 - a. Correspondence from City Council regarding the reappointment of Stephanie Taylor
 - b. Correspondence from City Council regarding the reappointment of Bryan Ball
- XI. ADJOURNMENT



Richard Barker, Jr.
Fund Administrator