

**AGENDA FOR THE
POLICE AND FIRE PENSION BOARD
FEBRUARY 5, 2019-----8:00 A.M.
KISSINGER & KIRKMAN INVESTMENTS
2102 SHELBY ROAD SUITE #1**

I. CALL TO ORDER

II. ROLL CALL

KNAPP_____ KEARBeyJ_____

AKERS_____ STUCKER_____

MOFFITT_____ TROUT_____

TAYLOR_____ MAYOR MCVEY_____

DISCLOSURE OF INTEREST

Any member of the Police and Fire Pension Board may disclose any possible conflict of interest dealing with either any item on the printed agenda or with any matter discussed at a previous meeting.

III. APPROVAL OF MINUTES

IV. OLD BUSINESS

V. NEW BUSINESS-QUARTERLY REPORT

VII. ADJOURNMENT