

**AGENDA
SPECIAL MEETING
FIREFIGHTER PENSION BOARD
MUNICIPAL BUILDING
CONFERENCE ROOM 1112-B
723 SOUTH LEWIS
STILLWATER, OKLAHOMA**

**MAY 26, 2016
9:00 A.M.**

1. CALL TO ORDER
2. APPROVAL OF MINUTES OF JULY 14, 2015
3. CONSIDERATION AND ACTION REGARDING THE RETIREMENT APPLICATION OF CAPTAIN SCOTT ANDERSON
4. MISCELLANEOUS ITEMS
5. ADJOURNMENT

The Agenda for the May 26, 2016 Firefighter Pension Board Meeting was posted at the Stillwater Municipal Building, 723 South Lewis, Stillwater, Oklahoma, on May 17, 2016 at 2:30.

A handwritten signature in green ink, appearing to read "J. J. Jones", is written below the text.