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

JULY 7, 2016
9:00 A.M.

1. CALL TO ORDER

2. APPROVAL OF MINUTES OF MAY 26, 2016

3. CONSIDERATION AND ACTION REGARDING THE RETIREMENT APPLICATIONS OF MICHAEL L. EYTCHESON AND STEVEN O. SIMMA.

4. MISCELLANEOUS ITEMS

5. ADJOURNMENT

The Agenda for the July 7, 2016 Firefighter Pension Board Meeting was posted at the Stillwater Municipal Building, 723 South Lewis, Stillwater, Oklahoma, on June 27, 2016 at 10:25.