

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

**JULY 14, 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. EYCHESON AND STEVEN O. SIMMA.
4. MISCELLANEOUS ITEMS
5. ADJOURNMENT

The Agenda for the July 14, 2016 Firefighter Pension Board Meeting was posted at the Stillwater Municipal Building, 723 South Lewis, Stillwater, Oklahoma, on July 8, 2016 at

1:30 07.08.16

A handwritten signature in cursive script, appearing to read "J. P. [unclear]".