

MEETING NOTICE
RULES COMMITTEE
THURSDAY, MAY 17, 2012
4: 30 P.M.
4545 N. LINCOLN BLVD.
STE. 269
OKLAHOMA CITY, OK

POSTED AGENDA

The following items will be discussed and considered by the Committee. It is anticipated that action may be taken on any item listed on the agenda, at the discretion of the Committee.

ROLL CALL:

1. Review specific issues related to possible overstatement of pension benefit related to contributions based on income earned unrelated to firefighter service.
 - a. Executive Session if deemed necessary by Legal Counsel pursuant to 25 O.S. Section 307 (B) (4).
 - b. Vote to enter into Executive Session.
 - c. Discussion on specific issues related to possible overstatement of pension benefit related to contributions based on income earned unrelated to firefighter service.
 - d. Vote to enter into Open Session.
2. Review of issue related to federal income tax withholding on Plan B (DROP) Payments as compared to Plan A (monthly pension or disability) Payments.
3. New Business:

ADJOURNMENT:

Rules Committee

Casey Morrison – Chairman
Jim Long – Vice-Chairman
Scott VanHorn
Janet Kohls
Anita Breen

ALL BOARD MEMBERS ARE URGED TO ATTEND!

