

**Minutes  
Special Called  
Fire Pension Board Meeting  
February 3, 2010**

The Russellville Fire Pension Board met in a Special Called meeting February 3, 2010 at Public Works Department at 5:30 pm.

**Officials** present were Haskell Horton, Mark Vaughn, Allen Burris, John Taylor, Chris Wallace and Kathy Collins. Mayor Williamson was absent.

**Guests** included Leslie Dennison with Merrill Lynch and Robert Keenan with St. Bernard Financial, Bo Brister with Stephens Inc., Erin Eason with Morgan Stanley, Ellen Tarkington with Liberty Bank, Donnie Rogers, Danny Porter and Mike Jacimore with Arvest Bank, Carrie Carr and John Turbeville with Concert Wealth Management and Adam Franks with the Courier.

**Call to Order:** Vice Chairman Hack Horton

**Special Business:**

1. Presentations by prospective Financial Advisors.
  - Merrill Lynch, Leslie Dennison
  - Stephens Inc. Bo Brister
  - St. Bernard Financial, Robert Keenan
  - Morgan Stanley, Erin Eason
  - Arvest Bank, Donnie Rogers, Mike Jacimore
  - Liberty Bank, Ellen Tarkington
  - Concert Wealth Management-Carrie Carr, John Turbeville

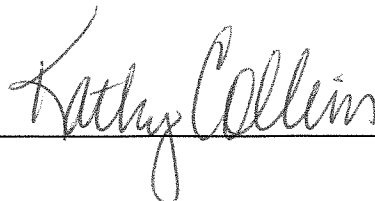
Board Member Mark Vaughn made the motion to go into "Executive Session" to hear Concert Wealth Management's presentation. Board Member John Taylor seconded the motion. Motion carries on a voice vote. Board Member Wallace made the motion to reconvene the meeting. Board Member Burris seconded the motion. Motion carries on a voice vote.

Board Member Chris Wallace made the motion to adjourn with a second by Board Member John Taylor. Mr. Taylor asked the Board if they were ready to move forward or wait a week or two weeks to think over the presentations. Mr. Taylor, Mr. Horton, Ms. Collins, Mr. Burris and Mr. Vaughn said they were ready to make a decision. Board Member Mark Vaughn made the motion to hire Carrie Carr with Concert Wealth Management to represent and manage the Russellville Firemen Pension Fund starting "right now". Board Member Burris seconded the motion. Motion carries with Board Members Horton, Taylor, Vaughn, Burris and Collins voting in favor. Board Member Wallace abstained.

Meeting adjourned at approximately 9:30 pm.

Vice Chairman Hack Horton

Attest: Kathy Collins, City Clerk



Date

