

Jonesboro Police Local Pension Board

Resolution

Whereas, the governing body of the Jonesboro Police Pension Board believes that it is to the advantage of the members of the pension plan to seek benefits for the surviving spouses of members who marry after retirement.

Whereas, the governing body of the Jonesboro Police Pension Board will seek this benefit as set forth by Arkansas Code 24-11-425(d)(1), which is also known as the remarried provision, and by rules and regulations set forth by the Arkansas Fire and Police Pension Review Board (PRB).

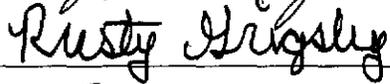
It is therefore resolved, that the governing body of the Jonesboro Police Pension Board approves to have an actuary conducted using the Alternate Cash Flow Valuation to determine if our pension plan can financially support this.

The Jonesboro Police Local Pension Board elected this resolution as listed above in the January 08, 2010 pension meeting.

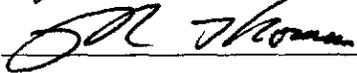
The following pension board members certify that we understand the risks involved in using the alternate cash flow valuation for a small group.

Board Members













Jim Eagan, Treasurer

Rusty Grigsby, Secretary

Jack McCann

Rick Thomas

David MacDonald

Wayne Ward