



Mayor – Sandy Sanders  
City Administrator – Ray Gosack  
City Clerk – Sherri Gard

**Board of Directors**

Ward 1 – Keith D. Lau  
Ward 2 – Andre' Good  
Ward 3 – Mike Lorenz  
Ward 4 – George Catsavis  
At Large Position 5 – Tracy Pennartz  
At Large Position 6 – Kevin Settle  
At Large Position 7 – Don Hutchings

**AGENDA ~ Summary**  
**Fort Smith Board of Directors**  
**STUDY SESSION**  
**May 26, 2015 ~ 12:00 Noon**  
**Elm Grove Community Center**  
**1901 North Greenwood Avenue**

**CALL TO ORDER**

- All present, except Director Catsavis
- Mayor Sandy Sanders presiding

1. Discuss police and fire pension funding ~ *Lau / Settle placed on agenda at the January 6, 2015 regular meeting ~*  
Lau/Lorenz placed a resolution on the June 2, 2015 regular meeting to reduce pension funding by returning to Benefit Program 1.

LOPFI Benefit Program 1	2.94 multiplier
LOPFI Benefit Program 2 (current)	3.28 multiplier

2. Review preliminary agenda for the June 2, 2015 regular meeting

**ADJOURN**

1:09 p.m.

**OTHER**

Administrator Gosack read a prepared statement updating the Board of Directors and those in attendance on the recent flooding, damage, etc.

*Note: The above noted prepared statement is on file and available in the City Clerk's Office.*