



Longview Firefighters' Relief and Retirement Fund Agenda

5:00 pm
December 20, 2016
411 N. Fredonia St.
Suite 110

I. Call to Order

II. Citizen Comment

III. Items for Action

- A. Review and motion regarding outside board member position vacated by Margo Talley, to be filled December through March.
- B. Swear in citizen board member.
- C. Acclamation of Kolby Beckham for firefighter board position. No additional nomination returned.
- D. Review and motion regarding board positions.
- E. Review and motion regarding third quarter report from Morgan Stanley.
- F. Review and motion regarding November reconciliation for Omnibus, Frost distribution and Frost PR accounts.
- G. Review and motion regarding November monthly meeting minutes.
- H. Review and motion regarding refund of contributions for Michael Lusty, firefighter.
- I. Discussion and motion regarding tier 1 employee contribution increase.
- J. Review and motion regarding Plan Document updates.

IV. Items for Discussion

- A. Update on current status of transition of consultant / custody services.
- B. Discussion of Pension EZ.

C. Discussion of communication.

D. Next regular scheduled board meeting is January 17 @ 8:00 am.

V. Adjourn

Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551. This board, commission or committee reserves the right to adjourn into a closed meeting or executive session as authorized by Tex. Gov't. Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the Longview Firemen's Relief and Retirement **903-212-4357** at least two days before this meeting so that appropriate arrangements can be made.

Para ayuda en español, por favor llame al **(Longview Firemen's Relief and Retirement 903-212-4357)**.