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## Longview Firefighters' Relief and Retirement Fund Agenda

8:30 a.m.  
January 16, 2018  
411 N. Fredonia St.  
Suite 110

### I. Call to Order

### II. Citizen Comment

### III. Items for Action

- A. Review and motion regarding reconciliation thru December for Frost checking account, Frost benefits account, Frost disbursements and MSSB Omnibus.
- B. Review and motion regarding minutes for December meeting.

### IV. Items for Discussion

- A. Discussion of upcoming retirements.
- B. Discussion of renewal for internet contract with Longview Cable.
- C. Discussion of transfer of the cash balances for the former shadowed accounts at Frost into the omnibus account.
- D. Discussion of death benefit payment for retired firefighter Robert Trowbridge.
- E. Next regular scheduled board meeting is February 20<sup>th</sup> @ 8:30 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 espanol, por favor llame al (**Longview Firemen's Relief and Retirement 903-212-4357**).