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## Longview Firefighters' Relief and Retirement Fund Agenda

8:30 a.m.  
January 23, 2024  
411 N. Fredonia St.  
Suite 110

### **I. Call to Order**

### **II. Public Comment**

### **III. Items for Action**

- A. Review and motion regarding reconciliations for the month of December 2023 for Moody Checking, Moody Disbursement, and MSSB Omnibus.
- B. Review and motion regarding internal financial statements for December 2023.
- C. Review and motion regarding minutes for December 2023 meeting.
- D. Review and motion regarding refund of contributions to Claudraus Dickens due to separation.
- E. Review and motion regarding refund/rollover of contributions to Nick Killian due to separation.

### **IV. Items for Discussion**

- A. Discussion of upcoming retirements.
- B. Discussion of continuation of children's benefits.
- C. Discussion of Cyberware/Ransomware Insurance proposal.
- D. Upcoming Conferences: 2024 TEXPERS Annual Conference, April 7-10, 2024, Hyatt Regency, Dallas, TX.
- E. Next regular scheduled board meeting is February 20th @ 8:30 a.m. (Quarterly Meeting)

### **VI. 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***).