



Longview Firefighters' Relief and Retirement Fund Agenda

8:30 a.m.
February 15, 2022
411 N. Fredonia St.
Suite 110

I. Call to Order

II. Citizen Comment

A. Presentation of 4th Qtr. Pension Performance – Will Harrell & Charles Smith

III. Items for Action

- A. Review and motion regarding 4th Qtr. Pension Performance.
- B. Review and motion regarding reconciliations for the month of January 2022 for Moody checking account, Moody disbursement, MSSB Omnibus.
- C. Review and motion regarding internal financial statements for January 2022.
- D. Review and motion regarding minutes for January 2022 meeting.
- E. Review and motion regarding Travel Policy, signature update.
- F. Review and motion regarding Ethics Policy, signature update.
- G. Review and motion for rollover of contributions for Linda G. Culpepper due to separation.
- H. Review and motion for Retirement and DROP for John Rhodes.
- I. Review and motion for Memo of Understanding between Pension Board and Longview City Council.

IV. Items for Discussion

- A. Discussion of upcoming retirements.
- B. Discussion of continuation of children's benefits.
- C. Discussion of Board Positions (Chairman, Vice-Chair, and Secretary).
- D. Re-election of a citizen board member for a 2-year term to begin March 2022 (Vickie Boggio).
- E. TEXPERS Annual Conference, April 3-6, Fort Worth, TX.
- F. Next regular scheduled board meeting is March 15th @ 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 español, por favor llame al (***Longview Firemen's Relief and Retirement 903-212-4357***).