



Longview Firefighters' Relief and Retirement Fund Agenda

8:30 a.m.
February 19, 2018
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 2019 for Frost checking account, Frost disbursement, and MSSB Omnibus.
- C. Review and motion regarding internal financial statements for January 2019.
- D. Review and motion regarding minutes for January 2019 meeting.
- E. Review and motion regarding rollover of contributions of Erica Castloo.
- F. Review and motion regarding expense reports for TEXPERS Workshop "Communicate Effectively with Legislators", Austin, TX, January 22-23, 2019.
- G. Review and motion regarding Travel Policy, signature update.
- H. Review and motion regarding Ethics Policy, signature update.

IV. Items for Discussion

- A. Discussion of upcoming retirements.
- B. Discussion of TEXPERS Workshop "Communicate Effectively with Legislators", Austin, TX, January 22-23, 2019.
- C. Discussion of Board Positions (Chairman, Vice-Chair, and Secretary).
- D. Election of a citizen board member for a 2-year term in March 2019.
- E. Next regular scheduled board meeting is March 19th @ 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)**.