



Longview Firefighters' Relief and Retirement Fund Agenda

8:30 a.m.
February 21, 2023
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 recommended trades from 4th Qtr. Pension Performance presentation.

C. Review and motion regarding reconciliations for the month of January 2023 for Moody checking account, Moody disbursement, MSSB Omnibus.

D. Review and motion regarding internal financial statements for January 2023.

E. Review and motion regarding minutes for January 2023 meeting.

F. Review and motion regarding Travel Policy, signature update.

G. Review and motion regarding Ethics Policy, signature update.

H. Review and motion for rollover of contributions for Jordan Griffin due to separation.

I. Review and motion for refund of contributions for Jonathan Barth due to separation.

J. Review and motion for refund of contributions for Sammy Murphy due to separation.

K. Review and motion for Retirement and DROP for Kirk Stroud.

L. Review and motion for Vested Retirement for Michael S. Catron.

IV. Items for Discussion

- A. Discussion of upcoming retirements.
- B. Discussion of Board Positions (Chairman, Vice-Chair, and Secretary).
- C. Re-election of a citizen board member for a 2-year term to begin March 2023 (Maria Mills).
- D. Upcoming Conferences: TEXPERS Annual Conference, April 2-5, Austin; TEXPERS Summer Ed Forum, August 13-15, The Woodlands; TLFFRA Conference, October 1-3, Corpus Christi.
- E. Next regular scheduled board meeting is March 21st @ 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)**.