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## Longview Firefighters' Relief and Retirement Fund Agenda

8:30 a.m.  
March 9, 2021  
411 N. Fredonia St.  
Suite 110

**I. Call to Order**

**II. Citizen Comment**

A. Presentation of 4<sup>th</sup> Qtr. Pension Performance – Will Harrell & Charles Smith

**III. Items for Action**

A. Review and motion regarding 4<sup>th</sup> Qtr. Pension Performance.

B. Review and motion regarding reconciliations for the month of January 2021 for Frost checking account, Frost disbursement, MSSB Omnibus, Moody Checking, and Moody Disbursement.

C. Review and motion regarding internal financial statements for January 2021.

D. Review and motion regarding minutes for January 2021 and February 2021 meetings.

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

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

G. Review and motion regarding the re-election of citizen board member, Maria Mills, for a 2-year term beginning March 2021.

H. Review and motion regarding Board Positions where positions will stay as they currently are: Kolby Beckham–Chairman, Brian Jones-Vice Chair, and Andy Parker-Secretary

I. Review and motion for rollover/refund of contributions for Scarlet Koepke due to separation.

J. Review and motion for refund of contributions for Lauren Albertson due to separation.

- K. Review and motion for refund of contributions for Mathis Hamilton due to separation.
- L. Review and motion for refund of contributions for Jason Sutton due to separation.
- M. Review and motion for refund of contributions for Widow benefit and Death Benefit for Carolyn West (widow of deceased firefighter Larry West).

**IV. Items for Discussion**

- A. Discussion of upcoming retirements.
- B. Next regular scheduled board meeting is April 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 español, por favor llame al **(Longview Firemen's Relief and Retirement 903-212-4357)**.