



Longview Firefighters' Relief and Retirement Fund Agenda

8:30 a.m.
March 17, 2020
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 February 2020 for Frost checking account, Frost disbursement, and MSSB Omnibus.
- B. Review and motion regarding internal financial statements for February 2020.
- C. Review and motion regarding minutes for February 2020 meeting.
- D. 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.
- E. Review and motion regarding the re-election of citizen board member, Jason Dodson, for a 2-year term beginning March 2020.
- F. Review and motion for retirement and DROP for Rodney S. Bates.
- G. Review and motion regarding member QDRO payment.
- H. Review and motion for refund of contributions for Daniel Wasilowski due to separation.

IV. Items for Discussion

- A. Discussion of upcoming retirements.
- B. Discussion of Investment Practices & Performance Report due to PRB 6/1/2020.
- C. Next regular scheduled board meeting is April 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***).