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## Longview Firefighters' Relief and Retirement Fund Agenda

8:30 a.m.  
April 16, 2019  
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 March 2019 for Frost checking account, Frost disbursement, and MSSB Omnibus.
- B. Review and motion regarding internal financial statements for March 2019.
- C. Review and motion regarding minutes for March 2019 meeting.
- D. Review and motion regarding expense reports for TEXPERS Annual Conference, Austin, TX, April 7- April 10, 2019.
- E. Review and motion regarding rollover of contributions for Samuel T. Froh due to termination.
- F. Review and motion regarding refund of contributions for Jacob Foresman due to termination.
- G. Review and motion regarding rollover of contributions for Cody Edwards due to termination.
- H. Review and motion regarding refund of contributions for Christopher Turney due to termination.

**IV. Items for Discussion**

- A. Discussion of upcoming retirements.
- B. Comments on W-2 updates for Tier 2 members.
- C. Next regular scheduled board meeting is May 21<sup>st</sup> @ 8:30 a.m.

**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***).