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## Longview Firefighters' Relief and Retirement Fund Agenda

8:30 a.m.  
April 21, 2020  
411 N. Fredonia St.  
Suite 110

Due to Open Meeting Laws Temporary Suspension effective March 16, 2020, LFRRF Board of Trustees will meet by video conference and teleconference by calling 1-872-240-3212, Access code 616-080-661.

### **I. Call to Order**

### **II. Public Comment**

### **III. Items for Action**

- A. Review and motion regarding reconciliations for the month of March 2020 for Frost checking account, Frost disbursement, and MSSB Omnibus.
- B. Review and motion regarding internal financial statements for March 2020.
- C. Review and motion regarding minutes for March 2020 meeting.
- D. Review and motion for rollover of contributions for Joseph Pittelkowski due to separation.
- E. Review and motion for Retirement and DROP for Kevin A. Pfau.
- F. Review and motion for Vested Retirement for Henry C. Hester.
- G. Review and motion regarding member QDRO monthly payment.

### **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 May 19<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***).