



Longview Firefighters' Relief and Retirement Fund Agenda

8:30 a.m.
April 24, 2018
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 2018 for Frost checking account, Frost disbursements and MSSB Omnibus.
- B. Review and motion regarding minutes for March 2018 meeting.
- C. Review and motion regarding the expense reports for TEXPERS Annual Conference, Padre Island, TX, April 15-18, 2018.
- D. Review and motion regarding the Retroactivity of Death Benefit Payment to all retirees regardless of date of retirement.
- E. Review and motion regarding retirement and DROP for Grover W. Oldham, Battalion Chief.
- F. Review and motion regarding retirement and DROP for Phillip Weis, Captain.

IV. Items for Discussion

- A. Discussion of Pension Benefit cap.
- B. Discussion of Exclusion of Deployments from Pension calculations.
- C. Discussion of TEXPERS Annual Conference, Padre Island, TX, April 15-18, 2018.
- D. Discussion of upcoming retirements.
- E. Next regular scheduled board meeting is May 15th @ 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***).