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## Longview Firefighters' Relief and Retirement Fund Agenda

8:30 a.m.  
May 16, 2023  
300 W. Cotton Street  
City Hall  
City Council Chamber

**I. Call to Order**

**II. Citizen Comment**

A. Presentation of 1st Qtr. Pension Performance – Will Harrell & Charles Smith

**III. Items for Action**

A. Review and motion regarding 1st Qtr. Pension Performance.

B. Review and motion regarding recommended trades from 1<sup>st</sup> Qtr. Pension Performance presentation.

C. Review and motion regarding reconciliations for the month of April 2023 for Moody checking account, Moody disbursement, and MSSB Omnibus.

D. Review and motion regarding internal financial statements for March 2023 and April 2023.

E. Review and motion regarding minutes for April 2023 meeting.

F. Review and motion for Retirement and DROP for Jerry L. Goss.

G. Review and motion for refund of contributions for Macaulay Goodman due to separation.

H. Review and motion for refund of contributions for Alexander Gonzalez due to separation.

I. Review and motion for refund of contributions for Nicholas B. Moore due to separation.

J. Review and motion for refund of contributions for Justin D. Cameron due to separation.

- K. Review and motion for refund of contributions for Austin Davis due to separation.
- L. Review and motion regarding expense reports for 2023 TEXPERS Annual Conference, April 2-5, Austin, TX.

**IV. Items for Discussion**

- A. Discussion of upcoming retirements.
- B. Upcoming Conferences: TLFFRA Peer Review, June 15-16, Austin; TEXPERS Summer Ed Forum, August 13-15, The Woodlands; TLFFRA Conference, October 1-3, Corpus Christi.
- C. Next regular scheduled board meeting is June 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**).