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## Longview Firefighters' Relief and Retirement Fund Agenda

8:30 a.m.  
June 19, 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 May 2018 for Frost checking account, Frost disbursement and MSSB Omnibus.
- B. Review and motion regarding internal financial statements for May 2018.
- C. Review and motion regarding minutes for May 2018 meeting.
- D. Review and motion regarding widow benefits for Norene Gravley, widow to deceased firefighter Hubert Gravley.

### IV. Items for Discussion

- A. Discussion of 2017 Actuary Valuation and Financial Audit.
- B. Discussion of upcoming retirements.
- C. Next regular scheduled board meeting is July 10<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**).