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## Longview Firefighters' Relief and Retirement Fund Agenda

8:30 a.m.  
June 23, 2022  
411 N. Fredonia St.  
Suite 110

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

### **II. Citizen Comment**

- A. Pension Fund Update – Will Harrell & Charles Smith

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

- A. Review and motion regarding approval of updated asset allocation to include hiring a REIT manager.
- B. Review and motion regarding reconciliations for the month of May 2022 for Moody checking account, Moody disbursement, and MSSB Omnibus.
- C. Review and motion regarding internal financial statements for May 2022.
- D. Review and motion regarding minutes for May 2022 meeting.
- E. Review and motion for rollover of contributions for Anthony Marshall due to separation.
- F. Review and motion for Death benefit payment to beneficiary for deceased firefighter Gerald Walker.
- G. Review and motion regarding Investment Policy, signature update.
- H. Review and motion regarding new mayors designated representative, Councilman Wray Wade.

### **IV. Items for Discussion**

- A. Discussion of upcoming retirements.
- B. MOU between Pension Board and Council.
- C. Next regular scheduled board meeting is July 19th @ 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***).