



Longview Firefighters' Relief and Retirement Fund Agenda

8:30 a.m.
July 10, 2018
411 N. Fredonia St.
Suite 110

I. Call to Order

II. Public Comment

- A. Presentation of 2017 Year End Audit by Curtis Blakely and Company
- B. Presentation of 2017 Actuarial Study by Foster & Foster – Drew Ballard

III. Items for Action

- A. Review and motion regarding minutes for June 2018 meeting.
- B. Review and motion regarding ballot approval and set voting dates for the exclusion of deployment income from Pension calculations.
- C. Review and motion regarding change in survivor benefits for Christopher Russell.
- D. Review and motion regarding refund of additional contributions for Matthew McKeethan.

IV. Items for Discussion

- A. Discussion of upcoming retirements.
- B. Next regular scheduled board meeting is August 21st @ 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***).