



Longview Firefighters' Relief and Retirement Fund Agenda

8:30 a.m.
July 18, 2023
411 N. Fredonia St.
Suite 110

I. Call to Order

II. Public Comment

III. Items for Action

- A. Review and motion regarding new mayors designated representative, Councilman John Nustad replacing Councilman Wray Wade.
- B. Review and motion regarding reconciliations for the month of June 2023 for Moody Checking, Moody disbursement, and MSSB Omnibus.
- C. Review and motion regarding internal financial statements for June 2023.
- D. Review and motion regarding minutes for June 2023 meeting.
- D. Review and motion regarding refund of contributions for Bobby P. Smith due to separation.
- D. Review and motion regarding Widow benefit and Death Benefit for widow of Jared S. Maddox.
- F. Review and motion regarding expense reports for 2023 TLFFRA Peer Review, Austin, TX, June 15-16, 2023.
- G. Review and motion regarding qualification of QDRO for pension member.

IV. Items for Discussion

- A. Discussion of upcoming retirements.
- B. Upcoming Conferences: TEXPERS Summer Ed Forum, August 13-15, The Woodlands; TLFFRA Conference, October 1-3, Corpus Christi.
- C. Next regular scheduled board meeting is August 22nd @ 8:30 a.m. (Quarterly Meeting @ City Hall Council Chamber).

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***).