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## Longview Firefighters' Relief and Retirement Fund Agenda

8:30 a.m.  
July 20, 2021  
411 N. Fredonia St.  
Suite 110

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

### **II. Public Comment**

- A. Presentation of 2020 Year End Audit by Curtis Blakely and Company.
- B. Presentation of 2020 Actuarial Valuation by Foster & Foster.

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

- A. Review and motion accepting 2020 Actuarial Valuation.
- B. Review and motion adopting any actuarial assumption changes for the Plan.
- C. Review and motion accepting 2020 Financial Audit.
- D. Review and motion regarding reconciliations for the month of June 2021 for Moody Checking, Moody disbursement, and MSSB Omnibus.
- E. Review and motion regarding internal financial statements for June 2021.
- F. Review and motion regarding minutes for June 2021 meeting.
- G. Review and motion regarding refund of contributions for Jordan Lyndell due to resignation.
- H. Review and motion regarding refund of contributions for Michael W. McCullin due to separation.
- I. Review and motion regarding rollover of contributions for William T. Orendorff due to termination.
- J. Review and motion regarding refund of contributions for Marcus D. Haney due to resignation.
- K. Review and motion for Death Benefit for deceased firefighter James M. Langston.

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

- A. Discussion of upcoming retirements.
- B. Transfer of Custody of Alternative Investments from MSSB to Moody Bank.
- C. Next regular scheduled board meeting is August 17th @ 8:30 a.m. (Quarterly Meeting).

#### **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)**.