



Longview Firefighters' Relief and Retirement Fund Agenda

8:30 a.m.
July 21, 2020
411 N. Fredonia St.
Suite 110

I. Call to Order

II. Public Comment

- A. Presentation of 2019 Year End Audit by Curtis Blakely and Company.
- B. Presentation of 2019 Actuarial Valuation by Foster & Foster.

III. Items for Action

- A. Review and motion accepting 2019 Actuarial Valuation.
- B. Review and motion adopting any actuarial assumption changes for the Plan.
- C. Review and motion accepting 2019 Financial Audit.
- D. Review and motion regarding reconciliations for the month of June 2020 for Frost Checking, Frost disbursement, and MSSB Omnibus.
- E. Review and motion regarding internal financial statements for June 2020.
- F. Review and motion regarding minutes for June 2020 meeting.
- G. Review and motion regarding qualification of QDRO for pension member.

IV. Items for Discussion

- A. Discussion of upcoming retirements.
- B. All Conferences for TEXPERS and TLFFRA cancelled thru remainder of year due to Covid.
- C. Next regular scheduled board meeting is August 18th @ 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***).