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## Longview Firefighters' Relief and Retirement Fund Agenda

8:30 a.m.  
August 18, 2020  
411 N. Fredonia St.  
Suite 110

Due to Open Meeting Laws Temporary Suspension effective March 16, 2020, LFRRF Board of Trustees will meet by video conference and teleconference by calling 1-224-501-3412, Access code 643-495-005.

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

### **II. Citizen Comment**

- A. Presentation of 2nd Qtr. Pension Performance – Will Harrell & Charles Smith
- B. Presentation of 2019 Year End Audit by Curtis Blakely and Company.
- C. Presentation of 2019 Actuarial Valuation by Foster & Foster.

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

- A. Review and motion regarding 2nd Qtr. Pension Performance.
- B. Review and motion accepting 2019 Actuarial Valuation.
- C. Review and motion adopting any actuarial assumption changes for the Plan.
- D. Review and motion accepting 2019 Financial Audit.
- E. Review and motion regarding reconciliations for the month of July 2020 for Frost checking account, Frost disbursement, and MSSB Omnibus.
- F. Review and motion regarding internal financial statements for July 2020.
- G. Review and motion regarding minutes for July 2020 meeting.
- H. Review and motion regarding qualification of QDRO for pension member.
- I. Review and motion regarding refund of contributions due to separation for Seth R. Graves.

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

- A. Discussion of upcoming retirements.
- B. Next regular scheduled board meeting is September 15<sup>th</sup> @ 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)**.