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## Longview Firefighters' Relief and Retirement Fund Agenda

8:30 a.m.  
August 21, 2018  
411 N. Fredonia St.  
Suite 110

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

### **II. Public Comment**

A. Presentation of 2nd Qtr. Pension Performance – Will Harrell & Charles Smith

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

A. Review and motion regarding reconciliations for the months of June and July 2018 for Frost checking account, Frost disbursement and MSSB Omnibus.

B. Review and motion regarding internal financial statements for July 2018.

C. Review and motion regarding minutes for July 2018 meeting.

D. Review and motion regarding qualification of QDRO for pension member.

E. Talley and motion regarding voting results of Removal of Deployment pay from pension calculations and contributions, and wording clean up to Plan Document for lump sum death benefit of \$10,000 for all members and the minimum benefit payable to widows is \$1,000.

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

A. Discussion of Proposed Fee changes for Actuary services of Foster & Foster.

B. Discussion of headcount for 2018 TLFFRA Conference, Temple, TX, September 30 – October 3.

C. Discussion of upcoming retirements.

D. Next regular scheduled board meeting is September 18th @ 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***).