



Longview Firefighters' Relief and Retirement Fund Agenda

8:30 a.m.
September 18, 2018
411 N. Fredonia St.
Suite 110

I. Call to Order

II. Public Comment

A. Presentation from G3 Public Relations

III. Closed Session Personnel Matters – Under TEXAS GOV CODE Sec. 551.074

A. Discussion of personnel matters.

IV. Items for Action

A. Review and motion regarding reconciliations for the month of August 2018 for Frost checking account, Frost disbursement and MSSB Omnibus.

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

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

D. Review and motion regarding expense reports for 2018 TEXPERS Summer Forum, August 11-14, 2018, San Antonio, TX.

E. Review and motion regarding expense reports for 2018 Public Funds Forum, September 4-6, 2018, Laguna Beach, CA.

F. Review and motion regarding refund of contributions for Shannan E. Turner.

G. Review and motion regarding cancellation of Regions Visa credit card ending with account ending in 5978.

H. Review and motion regarding administrator evaluation and possible pay adjustment.

V. Items for Discussion

A. Discussion of PRB Intensive Actuary Review on 9/13/18.

B. Discussion of Continuing Education PRB 2000.

- C. Discussion of upcoming retirements.
- D. Next regular scheduled board meeting is October 16th @ 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)**.