



Longview Firefighters' Relief and Retirement Fund Agenda

8:30 a.m.
September 19, 2023
411 N. Fredonia St.
Suite 110

- I. Call to Order**
- II. Citizen Comment**
- III. Items for Action**
 - A. Review and motion regarding recommended replacement from 2nd quarter pension performance report.
 - B. Review and motion regarding reconciliations for the month of August 2023 for Moody Checking, Moody disbursement, and MSSB Omnibus.
 - C. Review and motion regarding internal financial statements for August 2023.
 - D. Review and motion regarding minutes for August 2023 meeting.
 - E. Review and motion regarding rollover of contributions for Nicholas E. Holland due to separation.
 - F. Review and motion regarding rollover of contributions for Chase Cammack due to separation.
 - G. Review and motion regarding refund of contributions for Scott Rhodes due to separation.
 - H. Review and motion for Retirement and DROP for William S. Perry.
 - I. Review and motion regarding expense reports for 2023 TEXPERS Summer Forum, The Woodlands, TX, August 13-15, 2023.
 - J. Review and motion regarding expense reports for 2023 Public Funds Forum, Bluffton, SC, September 5-7, 2023 (per diem only).
 - K. Review and motion regarding Firefighter Board position.

IV. Items for Discussion

- A. Discussion of upcoming retirements.
- B. Discussion of Firefighter Board Nominations
 - Open position due to retirement of Asst. Chief Brian Jones with term expiring Dec. 2024.
 - Upcoming expiring term of Asst. Chief Andy Parker beginning Dec. 2023 and expires Dec. 2026.
- C. Discussion of continuation of Children's benefits.
- D. Upcoming Conferences: TLFFRA Conference, October 1-3, Corpus Christi.
- E. Next regular scheduled board meeting is October 17th @ 8:30 a.m.

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**).