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## Longview Firefighters' Relief and Retirement Fund Agenda

8:30 a.m.  
October 20, 2020  
411 N. Fredonia St.  
Suite 110

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

### **II. Public Comment**

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

- A. Review and motion regarding reconciliations for the month of September 2020 for Frost checking account, Frost disbursement and MSSB Omnibus.
- B. Review and motion regarding internal financial statements for September 2020.
- C. Review and motion regarding minutes for September 2020 meeting.
- D. Review and motion regarding election of citizen board member to fill vacant position for remainder of term to expire March 2022.
- E. Review and motion regarding change of custodial bank.
- F. Review and motion regarding rollover of contributions due to separation for Austin T. Decker.
- G. Review and motion regarding refund of contributions due to separation for Colby D. Eubanks.
- H. Review and motion for Retirement and DROP for David W. Bates.
- I. Review and Vested Termination Retirement for David K. Smith.

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

- A. Discussion of Custodial Bank.
- B. PRB update from chairman.
- C. Firefighter Board Member Nomination (currently held by Andy Parker).
- D. Discussion of upcoming retirements.
- E. Next regular scheduled board meeting is November 17th @ 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***).