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## Longview Firefighters' Relief and Retirement Fund Agenda

8:30 a.m.  
November 14, 2019  
411 N. Fredonia St.  
Suite 110

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

### **II. Citizen Comment**

A. Presentation of 3rd Qtr. Pension Performance – Will Harrell & Charles Smith

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

- A. Review and motion regarding 3rd Qtr. Pension Performance.
- B. Review and motion regarding reconciliations for the month of October 2019 for Frost checking account, Frost disbursement, and MSSB Omnibus.
- C. Review and motion regarding internal financial statements for October 2019.
- D. Review and motion regarding minutes for October 2019 meeting.
- E. Declare Kolby Beckham as re-elected for 3-year term per TLFFRA Statute.
- F. Review and motion for refund of contributions for Collin Whitley due to separation.
- G. Review and motion for rollover of contributions for Chase Greenway due to separation.

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

- A. Discussion of Funding Soundness Restoration Plan and PRB Funding Policy.
- B. Discussion of Firefighter Board Nomination.
- C. Discussion of upcoming retirements.
- D. Next regular scheduled board meeting is December 17<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***).