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## Longview Firefighters' Relief and Retirement Fund Agenda

8:30 a.m.  
November 20, 2018  
411 N. Fredonia St.  
Suite 110

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

### **II. Public Comment**

- A. Presentation of 3rd Qtr. Pension Performance – Will Harrell & Charles Smith
- B. Presentation about Silverado Interests – Mark Westerburg

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

- A. Review and motion regarding 3<sup>rd</sup> quarter Pension Performance.
- B. Review and motion regarding Silverado Interests.
- C. Review and motion regarding reconciliations for the month of October 2018 for Frost checking account, Frost disbursement and MSSB Omnibus.
- D. Review and motion regarding internal financial statements for October 2018.
- E. Review and motion regarding minutes for October 2018 meeting.
- F. Review and motion Fiduciary Insurance Renewal proposal for 2018-2019 (11/10/18 renewal).
- G. Review and motion regarding qualification of QDRO for pension member.
- H. Review and motion regarding refund of contributions for Samuel Cullen Wilder.
- I. Review and motion regarding refund of contributions for Iesha Sharee Sanders.
- J. Review and motion regarding Attendance to TEXPERS Workshop "Communicate Effectively with Legislators" on January 22-23, 2019.

## **V. Items for Discussion**

- A. Discussion of Millennium and Balyasny.
- B. Firefighter Board Member Nomination.
- C. Discussion of Meetings with Tea Party representatives and Rep. Jay Dean.
- D. Discussion of upcoming retirements.
- E. Next regular scheduled board meeting is December 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)**.