



Longview Firefighters' Relief and Retirement Fund Agenda

8:30 a.m.
December 17, 2019
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 November 2019 for Frost checking account, Frost disbursement and MSSB Omnibus.
- B. Review and motion regarding internal financial statements for November 2019.
- C. Review and motion regarding minutes for November 2019 meeting.
- D. Review and motion regarding PRB required Funding Soundness Restoration Plan.
- E. Review and motion regarding PRB required Funding Policy.
- F. Review and motion for rollover of contributions for Michael Matthews due to separation.
- G. Review and motion for refund of contributions for Wanda Bryant due to separation.
- H. Review and motion regarding Plan Administrator annual bonus.

IV. Items for Discussion

- A. Discussion of Funding Soundness Restoration Plan and PRB Funding Policy.
- B. Discussion of upcoming retirements.
- C. Next regular scheduled board meeting is January 21st @ 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***).