



Longview Firefighters' Relief and Retirement Fund Agenda

8:00 am
January 19, 2016
411 N. Fredonia St.
Suite 110

- I. Call to Order**
- II. Citizen Comment**
- III. Presentations**
 - A. Fourth quarter and year-end review
 - B. Discuss manager performance
 - C. Update on Cambiar International Value
 - D. Update on Balysasny
 - E. Review Wentworth, discuss possible replacement
 - F. Discuss upcoming opportunity in UBER
 - G. Discuss potential change to Rebalancing Worksheet
 - H. Rebalancing
- IV. Items for Action**
 - A. Review and motion regarding tally and verification of voting for firefighter board member position. Nominees are Brian Jones and Brian Adcock.
 - B. Review and motion regarding possible replacement for Wentworth.
 - C. Review and motion regarding rebalancing of accounts and cash flow policy.
 - D. Review and motion regarding 4th quarter internal financial reports.
 - E. Review and motion regarding December bank statements.

- F. Review and motion regarding November bank statements.
- G. Review and motion regarding October bank statements.
- H. Review and motion regarding December minutes.
- I. Review and motion regarding December Special called meeting minutes.
- J. Review and motion regarding presentation material from audit firms and motion to retain firm for 2015 yearend audit.
- K. Review and motion regarding Plan Document changes related to recent voting and wording clean up changes.

V. Items for Discussion

- A. Discussion of upcoming retirements.
- B. Discussion of possible fiber options for internet.
- C. Next regular scheduled board meeting is February 16 @ 8:00 am.

VI. 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)**.