



Longview Firefighters' Relief and Retirement Fund Agenda

8:00 am
January 16, 2016
411 N. Fredonia St.
Suite 110

- I. Call to Order**
- II. Citizen Comment**
- III. Items for Action**
 - A. Review and motion regarding possible replacement for Wentworth, discussion with Morgan Stanley via conference call.
 - B. Review and motion regarding rebalancing of accounts and cash flow policy.
 - C. Review and motion regarding 4th quarter internal financial reports.
 - D. Review and motion regarding January bank statements.
 - 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 January minutes.
 - I. Review and motion regarding January Special called meeting minutes.
 - J. Review and motion regarding assistance with closing out books for yearend audit.
 - K. Review and motion regarding Plan Document changes related to recent voting and wording clean up changes.

IV. Items for Discussion

- A. Discussion of adjustments to alternative vesting clause in Plan Document.
- B. Discussion of upcoming retirements.
- C. Next regular scheduled board meeting is March 15 @ 8:00 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)**.