



Longview Firefighters' Relief and Retirement Fund Agenda

8:00 am
March 15, 2016
411 N. Fredonia St.
Suite 110

- I. **Call to Order**
- II. **Citizen Comment**
- III. **Closed Session**

Personnel Matters---Under TEXAS GOVERNMENT CODE Section 551.074

A. Discussion of benefits for plan members

IV. **Items for Action**

- A. Review and motion regarding Tier 2 Plan Document summary for new hires.
- B. Review and motion regarding updated IPS.
- C. Review and motion regarding rebalancing of accounts and cash flow policy.
- D. Review and motion regarding Westwood SMidCap strategy is being re-opened with investment opportunities available to current clients.
- E. Review and motion regarding 4th quarter internal financial reports.
- F. Review and motion regarding January reconciliation of Omnibus, Frost, and Frost PR accounts.
- G. Review and motion regarding February reconciliation of Omnibus, Frost, and Frost PR accounts.
- H. Review and motion regarding February minutes.
- I. Review and motion regarding assistance with closing out books for yearend audit.
- J. Review and motion regarding Hilton Jay retirement and DROP calculations.

- K. Review and motion regarding opening RFP process for Investment Consultant.
- L. Review and motion regarding Plan Document changes related to recent voting and wording clean up changes.

V. Items for Discussion

- A. TEXPERS spring conference: per diem checks, hotel information.
- B. Discussion regarding office lease space.
- C. Discussion of adjustments to alternative vesting clause in Plan Document.
- D. Blue Cross Blue Shield premium increase to \$632 monthly
- E. Discussion of upcoming retirements.
- F. Next regular scheduled board meeting is April 19 @ 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)**.