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## Longview Firefighters' Relief and Retirement Fund Agenda

5:00 pm  
September 20, 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 employee review

### IV. **Items for Action**

- A. Review and motion regarding selection of finalists for RFP for custodian and or consultant services set times/ dates for interviews.
- B. Review and motion regarding of recommendations of current committees. (motion last meeting to bring back quotes to be presented in October)
- C. Review and motion regarding August reconciliation for Omnibus, Frost distribution and Frost PR accounts.
- D. Review and motion regarding August minutes.
- E. Review and motion regarding expense report from TEXPERS summer session, San Antonio.
- F. Review and motion regarding expense report from Future of Corporate Reform Conference, Utah.
- G. Review and motion regarding 2<sup>nd</sup> quarter report from Morgan Stanley Graystone.
- H. Review and motion regarding TEXPERS annual membership dues.

## **V. Items for Discussion**

- A. Discussion of search for new citizen board member.
- B. Discussion and verification of board questions to finalist in RFP process.
- C. Discussion of Embraer SA .
- D. Discussion of RFP packets each member received.
- E. Discussion on status of plan document revisions, via Chuck Campbell.
- F. Next regular scheduled board meeting is October 18 @ 5:00 pm.

## **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**).