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## Longview Firefighters' Relief and Retirement Fund Agenda

5:00 pm  
November 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 employee review

**IV. Items for Action**

A. Review and motion regarding contract for consultant services.

B. Review and motion regarding custody of alternative accounts.

C. Review and motion regarding third quarter report from Morgan Stanley.

D. Review and motion regarding October reconciliation for Omnibus, Frost distribution and Frost PR accounts.

E. Review and motion regarding October monthly meeting minutes and October RFP interview minutes.

F. Review and motion regarding plan administrator annual bonus.

G. Review and motion regarding Plan Document updates.

**V. Items for Discussion**

A. Discussion of search for new citizen board member.

B. Discussion of structure and questions on annual evaluation for plan administrator.

- C. Update on custodial accounting for administrative expenses.
- D. Nominations for firefighter board member position currently held by Kolby Beckham submitted. Voting dates will be.....
- E. Discussion of Embraer SA.
- F. Discussion of loss of a position within the fire pension
- G. Next regular scheduled board meeting is December 20 @ 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**).