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## Longview Firefighters' Relief and Retirement Fund Agenda

8:30 a.m.  
January 17, 2023  
411 N. Fredonia St.  
Suite 110

### **I. Call to Order**

### **II. Public Comment**

### **III. Items for Action**

- A. Review and motion regarding reconciliations for the month of December 2022 for Moody Checking, Moody Disbursement, and MSSB Omnibus.
- B. Review and motion regarding internal financial statements for December 2022.
- C. Review and motion regarding minutes for December 2022 meeting.
- D. Review and motion for Drop Retirement for Chris McGinnis.
- E. Review and motion regarding refund of contributions to Nathan Crow due to separation.
- F. Review and motion regarding Plan Administrator pay increase.

### **IV. Items for Discussion**

- A. Discussion of upcoming retirements.
- B. Discussion of continuation of children's benefits.
- C. Update on transfer of Alternative Investments to Moody Bank.
- D. Discussion of pay increase for Plan Administrator.
- E. Upcoming Conferences: TEXPERS Annual Conference, April 2-5, Austin; TEXPERS Summer Ed Forum, August 13-15, The Woodlands.
- F. Next regular scheduled board meeting is February 21st @ 8:30 a.m. (Quarterly Meeting)

### **V. Closed Session – Under TEXAS GOV CODE Sec. 551-074**

### **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***).