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## Longview Firefighters' Relief and Retirement Fund Agenda

8:30 a.m.  
January 18, 2022  
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 2021 for Moody Checking, Moody Disbursement, and MSSB Omnibus.
- B. Review and motion regarding internal financial statements for December 2021.
- C. Review and motion regarding minutes for December 2021 meeting.
- D. Review and motion for Retirement and DROP for Erasmo Lopez.
- D. Review and motion for Vested Retirement for Charles C. Clanton.
- E. Review and motion for potential Actuarial Study.

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

- A. Discussion of upcoming retirements.
- B. Next regular scheduled board meeting is February 15th @ 8:30 a.m. (Quarterly Meeting)

### **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***).