



Longview Firefighters' Relief and Retirement Fund Agenda

8:30 a.m.
March 23, 2023
411 N. Fredonia St.
Suite 110

I. Call to Order

II. Citizen Comment

A. Presentation of 4th Qtr. Pension Performance – Will Harrell & Charles Smith

III. Items for Action

A. Review and motion regarding 4th Qtr. Pension Performance.

B. Review and motion regarding recommended trades from 4th Qtr. Pension Performance presentation.

C. Review and motion regarding reconciliations for the month of February 2023 for Moody checking account, MSSB Omnibus, and Moody Disbursement.

D. Review and motion regarding internal financial statements for February 2023.

E. Review and motion regarding minutes for February 2023 meeting.

D. Review and motion regarding the re-election of citizen board member, Maria Mills, for a 2-year term beginning March 2023.

E. Review and motion regarding Board Positions where positions will stay as they currently are: Kolby Beckham–Chairman, Brian Jones-Vice Chairman, and Andy Parker-Secretary.

IV. Items for Discussion

A. Discussion of upcoming retirements.

B. Upcoming Conferences: TEXPERS Annual Conference, April 2-5, Austin; TEXPERS Summer Ed Forum, August 13-15, The Woodlands; TLFFRA Conference, October 1-3, Corpus Christi.

C. Next regular scheduled board meeting is April 18th @ 8:30 am.

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***).