



Longview Firefighters' Relief and Retirement Fund Agenda

8:30 a.m.
May 17, 2022
411 N. Fredonia St.
Suite 110

I. Call to Order

II. Citizen Comment

A. Presentation of 1st Qtr. Pension Performance – Will Harrell & Charles Smith

III. Items for Action

A. Review and motion regarding 1st Qtr. Pension Performance.

B. Review and motion regarding reconciliations for the month of April 2022 for Moody checking account, Moody disbursement, and MSSB Omnibus.

C. Review and motion regarding internal financial statements for April 2022.

D. Review and motion regarding minutes for April 2022 meeting.

E. Review and motion for Retirement and DROP for Preston K. Risinger.

F. Review and motion for rollover of contributions for Steve P. Denfeld due to separation.

G. Review and motion for Death benefit payment to beneficiary for deceased firefighter Gerone Holmes.

H. Review and motion regarding expense reports for 2022 TLFFRA New Trustee Training, May 12-13, Irving, TX.

IV. Items for Discussion

A. Discussion of upcoming retirements.

B. Update on passing and issuance of Pension Obligation Bond.

C. Next regular scheduled board meeting is June 21st @ 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***).