



---

## Longview Firefighters' Relief and Retirement Fund Agenda

8:30 a.m.  
November 16, 2020  
411 N. Fredonia St.  
Suite 110

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

### **II. Citizen Comment**

A. Presentation of 3rd Qtr. Pension Performance – Will Harrell & Charles Smith

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

A. Review and motion regarding 3rd Qtr. Pension Performance.

B. Review and motion regarding replacement of WCM.

C. Review and motion regarding reconciliations for the month of October 2020 for Frost checking account, Frost disbursement, and MSSB Omnibus.

D. Review and motion regarding internal financial statements for October 2020.

E. Review and motion regarding minutes for October 2020 meeting.

F. Declare Andy Parker as re-elected for 3-year term per TLFFRA Statute.

G. Review and motion for Widow benefit and Death Benefit for Bettie Bozarth (widow of deceased firefighter Charles Bozarth).

H. Review and motion for Widow benefit and Death Benefit for Shirley Bowers (widow of deceased firefighter James P. Bowers).

I. Review and motion regarding Plan Administrator annual bonus.

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

A. Discussion of upcoming retirements.

B. Update on transfer of custodial bank to Moody Bank.

C. Next regular scheduled board meeting is December 15<sup>th</sup> @ 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***).