



Longview Firefighters' Relief and Retirement Fund Agenda

8:30 a.m.
November 16, 2021
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 reconciliations for the month of October 2021 for Moody checking account, Moody disbursement, and MSSB Omnibus.

C. Review and motion regarding internal financial statements for October 2021.

D. Review and motion regarding minutes for October 2021 meeting.

E. Declare Brian Jones as re-elected for 3-year term per TLFFRA Statute.

F. Review and motion for Retirement and DROP for John E. Hargis.

G. Review and motion regarding expense reports (per diem only) for 2021 Public Funds Forum, San Diego, TX, October 28-30, 2021.

H. Review and motion regarding Plan Administrator annual bonus.

IV. Items for Discussion

A. Discussion of upcoming retirements.

B. Next regular scheduled board meeting is December 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***).