



Longview Firefighters' Relief and Retirement Fund Agenda

8:30 a.m.
November 21, 2023
300 W. Cotton Street
City Hall
City Council Chamber

I. Call to Order

II. Presentation

- A. Presentation of 3rd Qtr. Pension Performance – Will Harrell & Charles Smith
- B. Update on Kyle project – Ari Rastegar

III. Items for Action

- A. Review and motion regarding recommended trades from 3rd Qtr. Pension performance presentation.
- B. Review and motion regarding recommendations from Kyle Project presentation.
- C. Review and motion regarding reconciliations for the month of October 2023 for Moody checking account, Moody disbursement, and MSSB Omnibus.
- D. Review and motion regarding internal financial statements for October 2023.
- E. Review and motion regarding minutes for October 2023 meeting.
- F. Review and motion for Retirement and DROP for Scott M. Smith.
- G. Review and motion regarding Plan Administrator annual bonus per policy.

IV. Items for Discussion

- A. Discussion of upcoming retirements.
- B. Upcoming Conferences: 2024 TEXPERS Annual Conference, April 7-10, 2024, Hyatt Regency, Dallas, TX.
- C. Next regular scheduled board meeting is December 19th @ 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***).