



Longview Firefighters' Relief and Retirement Fund Agenda

8:30 a.m.
December 15, 2020
411 N. Fredonia St.
Suite 110

I. Call to Order

II. Public Comment

III. Items for Action

- A. Review and motion regarding reconciliations for the month of November 2020 for Frost checking account, Frost disbursement and MSSB Omnibus.
- B. Review and motion regarding internal financial statements for November 2020.
- C. Review and motion regarding minutes for November 2020 meeting.
- D. Review and motion for rollover of contributions for Samuel Wearden due to separation.
- E. Review and motion for Death Benefit payment for retired firefighter Thomas N. Baldwin.
- F. Review and motion regarding refund of contributions due to separation for Leonardo D. Penalzoa.

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 January 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***).