

PLAINVIEW FIREFIGHTERS' RELIEF AND RETIREMENT FUND

A G E N D A * July 19, 2017 * 12 p.m.

The Board of Directors for the Plainview Firefighters' Relief & Retirement Fund will hold a meeting at 12 p.m., Wednesday, July 19, 2017, at Mia's Italian Restaurant, 1001 North I-27, Plainview, Texas. Action may be taken on each agenda item.

This notice is posted pursuant to the Texas Open Meetings Act [Texas Government Code Ann. Sub. Sec. 551.001 et seq. (Vernon Suppl. 2012).] The Board reserves the right to conduct a closed meeting on any agenda item in accordance with Texas Government Code Ann., Chapter 551, Subchapter D (Vernon's 2012). This meeting is also being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Requests for sign interpretive services are available upon request received at least 48 hours prior to the meeting. To make arrangements for those services, contact the Department of Human Resources at City Hall, Plainview, Texas, at (806) 296-1139.

OPEN MEETING

1. Approval of minutes of the April 17, 2017, meeting; the May 15, 2017 meeting; the May 22, 2017, meeting; and the June 19, 2017 meeting.
2. Consider personnel matters
 - a. Approval of new hires: None
 - b. Approval of refunds on terminating employees: None
 - c. Approval of retirements: None
 - d. Approval of proper course of action on member deaths: None
3. Review and acceptance of the annual audit conducted by Kevin Moseley, CPA, for the calendar year ending December 31, 2016, and approving filing of same with the Pension Review Board.
4. Approve pending invoices for payment:
 - a. Shane Harrell – For lunch ticket paid on behalf of the board on June 19, 2017
 - b. Kevin Moseley, CPA – For performance of the annual audit for the year ending December 31, 2016
 - c. Kevin Moseley, CPA – For performance of the annual audit for the year ending December 31, 2015
5. Consider and take necessary action on modifying the method whereby board lunch ticket reimbursements are made.
6. Acknowledge deposits, if any.
7. Announcements
8. Adjourn

Posted on July 11, 2017, at 11:08 a.m.



M. Shane Harrell
Plan Administrator