

PLAINVIEW FIREFIGHTERS' RELIEF AND RETIREMENT FUND

A G E N D A * September 18, 2017 * 12 p.m.

The Board of Directors for the Plainview Firefighters' Relief & Retirement Fund will hold a meeting at 12 p.m., Monday, September 18, 2017, at Leal's Mexican Restaurant, 3311 Olton Road, 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 August 21, 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. Consider and take necessary action on receiving, reviewing, and approving quarterly investment & rebalancing report by investment advisor Tim Sharpe.
4. Consider and take necessary action on reviewing and approving a statement of internal controls.
5. Approve pending invoices for payment: None.
6. Acknowledge deposits, if any, and review monthly bank statement from Frost Bank.
7. Announcements
8. Adjourn

Posted on September 11, 2017, at 1:59 p.m.



M. Shane Harrell
Plan Administrator