

# PLAINVIEW FIREFIGHTERS' RELIEF AND RETIREMENT FUND

**A G E N D A \* February 22, 2018 \* 12 p.m.**

The Board of Directors for the Plainview Firefighters' Relief & Retirement Fund will hold a meeting at **12 p.m., Thursday, February 22, 2018, 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 January 15, 2018, meeting.
2. Consider personnel matters
  - a. Approval of new hires:

Taylor Dwain Phillips – Hired February 8, 2018
  - 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 the quarterly investment & rebalancing report by investment advisor Tim Sharpe.
4. Review updates regarding progress made on the 2017 audit, the 2017 actuarial study, and revision of plan documents to coincide with changes made during the 2017 special election.
5. Review progress of mandatory training for new board members.
6. Approve pending invoices for payment, if any.
7. Acknowledge deposits, if any.
8. Announcements.
9. Adjourn.

Posted on February 9, 2018, at 3:55 p.m.



**M. Shane Harrell**  
Plan Administrator