

# **PLAINVIEW FIREFIGHTERS' RELIEF AND RETIREMENT FUND**

## **AGENDA \* September 17, 2018 \* 12 p.m.**

The Board of Directors for the Plainview Firefighters' Relief & Retirement Fund will hold a meeting at **12 p.m., Monday, September 17, 2018, 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 old minutes:
2. Consider personnel matters
  - a. Approval of new hires: Brian Alvarado
  - b. Approval of refunds on terminating employees:
  - c. Approval of retirements:
  - d. Approval of proper course of action on member deaths:
3. Consider and take necessary actions on actuary report presented by Retirement Horizons.
4. Assign a Plan Administrator.
5. Authorize Frost Bank to continue to be the Custodian of the fund and to continue to make and distributions as directed to authorized recipients.
6. Approve pending invoices for payment: Invoice # 2018-4791 Mosley & Riddle for the amount of \$2,300.00 for the audit of financial statement and preparation of PRB form 100.
7. Acknowledge deposits, if any.
8. Announcements
9. Adjourn.

**Tony Ramirez**

Secretary

Posted on 9-12-18 @ 9:00am