



Longview Firefighters' Relief and Retirement Fund Agenda

8:00 am
January 17, 2017
411 N. Fredonia St.
Suite 110

I. Call to Order

II. Citizen Comment

III. Presentations

MSSB:

- A. Discuss manager performance in 4th quarter

FROST:

- A. Update on custody transfer
- B. Update on accounts

Robert Harrell, INC:

- A. Suggested manager/account changes
- B. Current status of transition

IV. Items for Action

- A. Review and motion regarding establishment of a cash flow policy for Frost non benefit expense.
- B. Review and motion regarding rebalancing of accounts post transition of consultant/ custody services.
- C. Review and motion regarding suggested manager changes by Robert Harrell, INC.
- D. Review and motion regarding 4th quarter internal financial reports.
- E. Review and motion regarding 4th quarter MSSB report.

- F. Review and motion regarding December reconciliation.
- G. Review and motion regarding ballot to present to membership for Plan Document changes related to:
 - 1) Removal of reverse DROP in Tier 1 and Tier 2 from 1/1/2016 forward.
 - 2) Removal of admin vesting clause in Tier 1 and Tier 2 from 1/1/2016 forward.
 - 3) Possible adjusted date of employee contribution increase to 17% with options for payback from October to December.

V. Items for Discussion

- A. Discussion of upcoming retirements.
- B. Discussion of renewal for internet contract with Longview Cable.
- C. Next regular scheduled board meeting is February 16 @ 8:00 am.

VI. 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**).