



NOTICE OF AMENDED TIME CHANGE
Longview Firefighters' Relief and Retirement Fund Agenda

5:00 pm
August 23, 2016
411 N. Fredonia St.
Suite 110

I. Call to Order

II. Citizen Comment

III. Closed Session

Personnel Matters---Under TEXAS GOVERNMENT CODE Section 551.074

A. Discussion of personal matters

IV. Items for Action

- A. Review and motion regarding possible litigation against Embraer S.A. regarding allegations of corruption.
- B. Review and motion regarding selection of finalist for RFP for custodian and or consultant services.
- C. Review and motion regarding purchase of products for office technology improvements.
- D. Review and motion regarding of recommendations of current committees.
- E. Review and motion regarding July reconciliation for Omnibus, Frost distribution and Frost PR accounts.
- F. Review and motion regarding July minutes.
- G. Review and motion regarding retirement and DROP calculations for Curtis Shaw, assistant chief.
- H. Review and motion regarding evaluation form for plan administrator performance annually.

- I. Review and motion regarding expense report from TEXPERS summer session, San Antonio.

V. Items for Discussion

- A. Discussion of search for new citizen board member.
- B. Discussion of RFP packets each member received
- C. Discussion of completed education status requirements of each board member
- D. Update on status of plan document revisions.
- E. Next regular scheduled board meeting is September 20 @ 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**).