

PLAINVIEW FIREFIGHTERS' RELIEF AND RETIREMENT FUND

A G E N D A * June 19, 2017 * 12 p.m.

The Board of Directors for the Plainview Firefighters' Relief & Retirement Fund will hold a meeting at **12 p.m., Monday, June 19, 2017, at Broadway Brew, 108 East 7th Street, 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 April 17, 2017, meeting and the May 22, 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. Review progress of annual audit being conducted by Kevin Mosely, CPA.
4. Discuss the special actuarial study conducted by Retirement Horizons, Inc., regarding a possible change in the actuarial discount rate, a possible change in the retirement fund contribution rate per employee, and/or a possible change in the retirement eligibility age, or combinations thereof.
5. Consider and take necessary action on calling for an election among the current membership ratifying any proposed changes to the retirement plan based on said actuarial study.
6. Approve pending invoices, if any.
7. Acknowledge deposits, if any.
8. Announcements
9. Adjourn

Posted on June 12, 2017, at 4:00 p.m.


M. Shane Harrell
Plan Administrator