

PLAINVIEW FIREFIGHTERS' RELIEF AND RETIREMENT FUND

A G E N D A * December 7, 2017 * 12 p.m.

The Board of Directors for the Plainview Firefighters' Relief & Retirement Fund will hold a meeting at 12 p.m., Thursday, December 7, 2017, 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 ~ SPECIAL CALLED SESSION

1. Approval of minutes of the September 18, 2017, (10 a.m.) and October 16, 2017, meetings.
2. Consider personnel matters
 - a. Approval of new hires: None
 - b. Approval of refunds on terminating employees: None
 - c. Approval of retirements: Michael L. Watson
 - d. Approval of proper course of action on member deaths: None
3. Canvass of votes on the 2017 special election regarding a potential change in the employee retirement fund contribution rate and a potential change in the eligibility age for service retirement.
4. Consider and take necessary action on coordinating plan document changes as may be necessary as part of said special election.
5. Approve pending invoices for payment, if any.
6. Acknowledge deposits, if any.
7. Announcements.
8. Adjourn.

Posted on December 1, 2017, at 10:20 a.m.



M. Shane Harrell
Plan Administrator