

PLAINVIEW FIREFIGHTERS' RELIEF AND RETIREMENT FUND

A G E N D A * January 15, 2018 * 12 p.m.

The Board of Directors for the Plainview Firefighters' Relief & Retirement Fund will hold a meeting at **12 p.m., Monday, January 15, 2018, at Carlito's Mexican Restaurant, 705 Broadway, 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 December 7, 2017, meeting.
2. Consider personnel matters
 - a. Approval of new hires:

Lucas Alan Johnson – Hired December 22, 2017
Henry Clayton Elliott – Hired January 8, 2018
 - b. Approval of refunds on terminating employees:

Jacob Eric Wendeborn – Resigned December 26, 2017
Landry Glenn Brown – Resigned December 27, 2017
 - c. Approval of retirements: None
 - d. Approval of proper course of action on member deaths: None
3. Canvass of the employee election results for an election held on December 28, 2017 – January 2, 2018, upon the term expiration of board member Tony Ramirez (filling an unexpired term ending January 31, 2018).
4. Consider and take necessary action on a board appointment regarding one citizen member to the Plainview Firefighters' Relief & Retirement Fund upon the term expiration of board member Steve Martinez (filling an unexpired term ending January 31, 2018).
5. Acceptance & recognition of board members:
 - a. Tony Ramirez (employee nominee) – Filling a regular term ending January 31, 2021
 - b. Steve Martinez (citizen nominee) – Filling a regular term ending January 31, 2020
6. Consider and take necessary action regarding appointment of Moseley & Riddle, CPAs, as the certified public accounting firm to conduct the Plan's normal and customary financial audit for the calendar year ending December 31, 2017.

7. Approve pending invoices for payment.

a. TEXPERS annual membership for the period of January 1, 2018, through December 31, 2018.

8. Acknowledge deposits, if any.

9. Announcements.

10. Adjourn.

Posted on January 8, 2018, at 2:55 p.m.



M. Shane Harrell
Plan Administrator