

PLAINVIEW FIREMEN'S RELIEF AND RETIREMENT FUND

AGENDA * November 19, 2018 * 7:45 a.m.

The Board of Directors for the Plainview Firemen's Relief & Retirement Fund will hold a meeting at **7:45 a.m., November 19, 2018, at IHOP Restaurant, 701 N. I-27, Plainview, Texas, 79072.** 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 old minutes.
2. Consider and take necessary action on receiving, reviewing and approving the quarterly investment and rebalancing report by Morgan Stanley Investment Advisor, Tim Sharpe.
3. Review, consider and take necessary action on the Adoption Agreement for the Revised Plan Document and Resolution Restatement.
4. 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
5. Review progress of mandatory training for new board members.
6. Approve pending invoices for payment: Legal Services Invoice from Hund Krier, Wilkerson & Wright.
7. Acknowledge deposits, if any.
8. Announcements
9. Adjourn.

Rachael Foster

Plan Administrator

Posted on 11-15-18 @ 1:05 PM