

## PLAINVIEW FIREMEN'S RELIEF AND RETIREMENT FUND

AGENDA \* May 18, 2020 at 10:30 a.m.

### VIA VIDEO CONFERENCE

**NOTICE IS HEREBY GIVEN** in accordance with order of the Office of the Governor issued March 16, 2020, The Board of Directors for the Plainview Firemen's Relief & Retirement Fund will hold a meeting at **10:30 a.m., May 18, 2020**, in the Council Chambers of the Plainview City Hall at 901 Broadway by video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location described above.

This Notice and Meeting Agenda, and the Agenda Packet, are posted online at [www.plainviewtx.org/meeting](http://www.plainviewtx.org/meeting).

The public will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting.

This meeting will be recorded and the recording will be available to the public in accordance with the Open Meetings Act upon written request.

This notice is posted pursuant to the Texas Open Meetings Act. [Tex. Gov't Code Ann. Sec. 551.001 et. seq.] The Council reserves the right to conduct a closed meeting on any agenda items in accordance with Tex. Gov't Code Ann., Chapter 551, Subchapter D. Requests for sign interpretive services are available upon requests received at least 48 hours prior to the meeting. To make arrangements for those services call 296-1139.

#### **OPEN MEETING:**

1. Approval of minutes from the April 15, 2020 meeting.
2. Approval of elected Fire Dept. Board member on pension board:
  - a) Election was held on 04/30/2020 to 05/07/2020 between David Sells and Michael Frizzell. Through majority David Sells was elected for this position.
3. Report from Morgan Stanley Investment Advisor and Graystone Consulting Associate, Daniel Sullivan.
4. Consider personnel matters:
  - a. Approval of refund for terminating Scott Cravey in amount of **\$223.47**
  - b. Approval of termination of death Benefit for Mrs. Vernon Thomas
  - c. Approval of New Hires: Landon Carpenter **4/20/2020**

5. Approve pending invoice for payment:
  - a. Pension EZ amount of \$3038.00
  - b. Hund Krier, Wilkerson and Wright, P.C. in amount of \$1765.00
6. Consider and take necessary actions on converting back to monthly meetings.
7. Discuss Nominations for Public Board member position on board
8. Announcements & Adjourn.

Posted this 11<sup>th</sup> day of May, 2020 at 10:15 a.m.

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**Shane Rowell**  
Secretary

*FOR THIS MEETING, THE PRESIDING OFFICER WILL BE PHYSICALLY PRESENT AT THE LOCATION OUTLINED ABOVE. ONE OR ALL OTHER MEMBERS OF THE CITY COUNCIL MAY PARTICIPATE IN THIS MEETING REMOTELY THROUGH VIDEOCONFERENCE EQUIPMENT PROVIDING TWO-WAY AUDIO AND/OR VIDEO DISPLAY AND COMMUNICATION WITH EACH MEMBER OF PLAINVIEW FIREMAN'S RELIEF & RETIRMENT FUND.*