

**PLAINVIEW FIREMEN'S RELIEF AND RETIREMENT FUND
SPECIAL MEETING
AGENDA * January*12:00 p.m.**

The Board of Directors for the Plainview Firemen's Relief & Retirement Fund will hold a meeting **January 17th, 2022** at 12:00 pm **Cotton Patch Restaurant, 3314 Olton Rd, #16, Plainview, Texas, 79072**. Action may be taken on each agenda item.

This notice is posted pursuant to the Texas Open Meetings Act. [Tex. Gov't Code Ann. Sec. 551.001 et. seq.] The Board reserves the right to conduct a closed meeting on any agenda items in accordance with Tex. Gov't Code Ann., Chapter 551, Subchapter D. This meeting is also being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 et. seq.]. The facility is wheelchair accessible and handicap parking is available. 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 November 15th, 2021 meeting.
2. Approval of minutes for December 20th, 2021 meeting.
3. Review of the Quarterly report and Rebalancing by Morgan Stanley via phone conference Investment Advisor and Graystone Consulting Associate, Daniel Sullivan and Take any necessary action if needed.
4. Personal Matters:
 - a. Take action on McKinnon Walker has requested a rollover of his contributions to the fund in the amount of 12,019.41. With the Cities, contributions of 20,464.74 remain in the fund.
5. Announcements & Adjourn.

Posted this 14th day of January, 2022 at 945 a.m. / p.m.


Shane Rowell Secretary