

**PLAINVIEW FIREMEN'S RELIEF AND RETIREMENT FUND  
SPECIAL MEETING  
AGENDA \* September 26<sup>th</sup> 2022\*12:00 p.m.**


The Board of Directors for the Plainview Firemen's Relief & Retirement Fund will hold a meeting **September 26th, 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 for August 15th meeting.
2. Review and take any necessary action on Plainview Firemen's Relief and Retirement Fund Actuarial Report presented by David Sawyer with Definity.
3. Invoices to be paid: Moseley & Riddle, Inc. Invoice# 2019-7858
4. Announcements & Adjourn.

Posted this 21st day of September 2022 at 0900 a.m. / p.m.

  
Shane Rowell Secretary