

# Texas City Firefighters' Relief & Retirement Fund

## Monthly Board Meeting Agenda September 25, 2023 10:00 a.m. City Hall Conference Room

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PLEASE NOTE: Public comments and matters from the floor are generally limited to 3 minutes in length. If you would like to request to speak, please do so in advance of the meeting by filling out a Request to Address Commission form. All in attendance are required to remove hats and/or sunglasses (dark glasses) during meetings and to also silence all cell phones and electronic devices.

1. Call to order
2. Roll Call
3. Presentation by Definiti regarding the December 31, 2022 Actuarial Valuation
  - a. Review and Accept the December 31, 2022 Actuarial Valuation
4. Presentation by Ricky Bowman regarding the December 31, 2022 Financial Audit
  - a. Review and Accept the December 31, 2022 Financial Audit
5. Review and Approve the Minutes from the August 2023 Board Meeting
6. Review and Approve the Refund of Contributions for Tristan Palestro
7. Review and Approve the following Invoices:
  - a. Richard Bowman, Financial Audit
  - b. Definiti, Actuarial Valuation
8. Discussion and Possible Action regarding the Monthly Financial and Disbursements Reports from August 2023
9. Discussion and Possible Action regarding any other items presented to the Board
10. Adjournment

**Executive Session Disclosure:** *The Texas City Firefighters' Relief & Retirement Fund reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code, Section 551.074 (Personnel Matters), Section 551.0785 (Deliberations Involving Medical or Psychiatric Records of Individuals).*

**Agenda Posting:** *This agenda was prepared and posted in accordance with Texas Government Code Chapter 551.041. I, the Undersigned Authority, do hereby certify that this notice of meeting was posted on the bulletin boards at City Hall, 1801 9<sup>th</sup> Avenue North, Texas City, Texas, at a place convenient and readily accessible to the general public and on the City's website on September 20, 2023, prior to 5:00 pm, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.*

Posted by: \_\_\_\_\_