

# Texas City Firefighters' Relief & Retirement Fund

## Monthly Board Meeting Agenda

October 23, 2023

10:00 a.m. City Hall Conference Room

---

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 Ricky Bowman regarding the December 31, 2022 Financial Audit
  - a. Review and Accept the December 31, 2022 Financial Audit
4. Review and Approve the Minutes from the September 2023 Board Meeting
5. Review and Approve the Refund of Contributions for Gregory Ramos
6. Review and Approve the following Invoices:
  - a. Debra Jones, TLFFRA Expenses
  - b. Joe Tumbleson, TLFFRA Expenses and PO Box Renewal
  - c. Andrew Marcellus, TLFFRA Expenses
7. Discussion and Possible Action regarding the Monthly Financial and Disbursements Reports from August 2023
8. Discussion and Possible Action regarding any other items presented to the Board
9. 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 October 18, 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: \_\_\_\_\_