

Texas City Firefighters' Relief & Retirement Fund

Monthly Board Meeting Agenda

January 22, 2024

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. Review and Approve the Minutes from the December 2023 Board Meeting
4. Discussion and Possible Action regarding the Monthly Financial and Disbursements Reports from December 2023
5. Discussion and Possible Action regarding the Trustee position currently held by Andrew Blue
6. Election of Board Positions
7. Discussion and Possible Action regarding the 2024 Meeting Calendar
8. Discussion and Possible Action regarding the 2024 Educational Conferences
9. Review and Approve the following invoices
 - a. Definit – Final Billing for 2022 Actuarial Valuation \$6500.00
10. Discussion and Possible Action regarding Section 1 and Section 8 of the Plan Document
11. Discussion and Possible Action regarding any other items presented to the Board
12. 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 9th Avenue North, Texas City, Texas, at a place convenient and readily accessible to the general public and on the City's website on January 17, 2024, prior to 5:00 pm, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.*

Posted by: _____