

Texas City Firefighters' Relief & Retirement Fund

Monthly Board Meeting Agenda

June 24, 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. Presentation of the December 31, 2023 Financial Audit
 - a. Review and Approve the Financial Audit
4. Review and Approve the Minutes from the May 2024 Board Meeting
5. Review and Approve the following invoices:
 - a. Richard Bowman
 - b. Definiti (2 invoices)
6. Review and Approve the following Refunds of Contributions:
 - a. Dawson Grissom
 - b. Marshall Washington
7. Review and Approve the Retirement Benefit for Terry Stenson (final calculation)
8. Discussion and Possible Action regarding the Monthly Financial and Disbursements Reports from May 2024
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 9th Avenue North, Texas City, Texas, at a place convenient and readily accessible to the general public and on the City's website on June 19, 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: _____