

# NOTICE OF MEETING

**MEETING:** WICHITA FALLS FIREMEN'S RELIEF & RETIREMENT FUND  
**DATE:** June 25, 2018  
**TIME:** 3:00 p.m.  
**LOCATION:** Conference Room of MWH Group, PC. 624 Indiana Ave. Wichita Falls, Texas.

## AGENDA:

1. Call to Order
2. Invitation for Public Comment.
3. Presentations:
  - A. Henry & Peters Accountants to present the 2017 Financial Audit.
4. Discussion and approval of the minutes of the meeting held on May 16, 2018.
5. Financial Report:
  - A. Review and approval of Assets.
  - B. Review and approval of Expenses.
6. New Business:
  - A. Discussion and possible action to approve the 2017 Financial Audit.
  - B. Discussion and possible action to approve the rebalancing of the Plan's Portfolio.
  - C. Discussion and possible action to approve the retirement benefit for retired Fire Equipment Operator Rick Holland and QDRO Payments for Edith Holland.
  - D. Discussion and possible action to approve the 2018 Fiduciary Liability Insurance quote.
  - E. Discussion and possible action to approve the funding for members to attend the 2018 TEXPERS Summer Educational Conference in San Antonio, Texas on August 12<sup>th</sup>-14<sup>th</sup>, 2018.
  - F. Notice of the passing of Fire Equipment Operator James Hawkins.
  - G. Discussion and possible action to approve survivor benefits for the widow and child of James Hawkins.
7. Old Business:
8. Adjourn

I certify that the above notice of meeting was posted on the bulletin board at Memorial Auditorium, Wichita Falls, Texas, on the 11<sup>th</sup> day of June, 2018, at 2:50 o'clock p.m.

  
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City Clerk