

NOTICE OF MEETING

MEETING: WICHITA FALLS FIREMEN'S RELIEF & RETIREMENT FUND
DATE: November 15, 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. Jack Evatt with Bogdahn Group to present the 3rd Quarter Investment Review.
 - B. Amy Lester with Westwood to present a review of the Westwood Investments.
4. Discussion and approval of the minutes of the meeting held on October 17, 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 3rd Quarter Investment review presented by Jack Evatt with AndCo Consulting.
 - B. Discussion and possible action to approve the Lease Renewal Addendum to extend the current office lease for 1 year through November 2019 with MWH Group, PC.
 - C. Discussion and possible action on setting a date and time for Members Meeting to accept nominations for firefighter trustee and setting a date for the election.
 - D. Notice of the Passing of Glenda Givens.
 - E. Discussion and possible action to approve the benefit for Ronnie Givens.
7. Old Business:
 - A. Discussion and possible action on the Funding Soundness Restoration Plan.
 - B. Discussion and possible action on setting a time and date for the Shift Meetings to discuss the Funding Soundness Restoration Plan with members.
8. Adjourn

I certify that the above notice of meeting was posted on the bulletin board at Memorial Auditorium, Wichita Falls, Texas, on the 8th day of November, 2018, at 2:00 o'clock p.m.


City Clerk