

TEXAS LOCAL FIREFIGHTERS
RETIREMENT ACT OF DENTON

Meeting Location:
Central Fire Station, 332 E Hickory, Denton, Texas

Meeting Agenda

Tuesday, January 15, 2019 – 8:30 a.m.

The Board may deliberate and take action on any of the following items:

1. Call to Order
2. Approval of minutes from the December 11, 2018 meeting.
3. Accept nominations and elect Board Chairman, Vice-Chairman, and Secretary.
4. Receive a report and discuss information provided by investment advisors and/or real estate committee relating to investment and real estate matters and take action.
5. Consider for approval the quarterly fees for Garnett Advisors LLC.
6. Consider for approval actuarial fees from Rudd & Wisdom, Inc.
7. Review, discuss and take action if necessary on the City of Denton proposal to move current (dispatcher option) and all future dispatchers to TMRS.
8. Receive a report from plan administrator, Gary Calmes, and provide direction.
9. Receive a report from the chair on any non-material transactions.
10. Respond to inquiries from trustees or the public with specific factual information or recitation of policy or accept a proposal to place the matter on the agenda for an upcoming meeting.
11. Adjourn

The Board reserves the right to adjourn into a Closed Meeting on any item on its Open Meeting agenda consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law.