

TEXAS LOCAL FIREFIGHTERS
RETIREMENT ACT OF DENTON

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

Meeting Agenda

Tuesday, February 20, 2018 – 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 January 16, 2018 meeting.
3. Accept nominations and elect Board Chairman, Vice-Chairman, and Secretary.
4. Discuss and consider for approval banking and custodial services agreement with Frost Bank.
5. Discuss and consider for approval the biannual contract for actuarial services with Rudd and Wisdom, Inc.
6. 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.
7. Review and take action on the annual audit engagement.
8. Consider for approval the retirement payout for Chad Weldon.
9. Receive a report from plan administrator, Gary Calmes, and provide direction.
10. Receive a report from the chair on any non-material transactions.
11. 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.
12. Adjourn