

TEXAS LOCAL FIREFIGHTERS
RETIREMENT ACT OF DENTON

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

Meeting Agenda
Tuesday, March 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 February 20, 2018 meeting.
3. Accept nominations and conduct an election for the Citizen Trustee Board Place for a term of two years ending March 31, 2020 [currently held by Charlie Parker].
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 payout of contributions for Taylor Benson.
6. Receive a report from plan administrator, Gary Calmes, and provide direction.
7. Receive a report from the chair on any non-material transactions.
8. 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.
9. Adjourn