

TEXAS LOCAL FIREFIGHTERS  
RETIREMENT ACT OF DENTON

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Meeting Location:  
Fire Station 7, 4201 Vintage, Denton, Texas

**Meeting Agenda**

**Tuesday, April 24, 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 March 20, 2018 meeting.
3. 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.
4. Consider for approval the payout of non-vested contributions for Mariah Hunter.
5. Consider authorizing automatic payouts for terminated non-vested employees.
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