

TEXAS LOCAL FIREFIGHTERS  
RETIREMENT ACT OF DENTON

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

**Meeting Agenda**

**Tuesday, May 15, 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 April 24, 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 first quarter investment manager fees to Garnett Advisors, LLC.
5. Consider for approval the annual Directors and Officers Liability policy with Chubb Insurance.
6. Consider for approval the retirement payout for Brian Glenn.
7. Discuss pension options as it relates to dispatchers and the Denton Fire Pension.
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