

TEXAS LOCAL FIREFIGHTERS  
RETIREMENT ACT OF DENTON

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

**Meeting Agenda**

**Wednesday, August 21, 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 July 17, 2019 meeting.
3. Review and take action on the annual audit engagement.
4. Consider for approval the payment to Hankins, Eastup, Deaton, Tonn & Seay PC for annual audit services.
5. 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.
6. Review, discuss and take action if necessary, on the City of Denton proposal to move current (dispatcher option) and all future dispatchers to TMRS.
7. Receive a report from plan administrator, Gary Calmes, and provide direction.
8. Receive a report from the chair on any non-material transactions.
9. 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.
10. 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.