

TEXAS LOCAL FIREFIGHTERS
RETIREMENT ACT OF DENTON

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

Meeting Agenda

Tuesday, October 16, 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 September 18, 2018 meeting.
3. Discuss actuary assumptions with Rudd & Wisdom via conference call.
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. Receive a report from plan administrator, Gary Calmes, and provide direction.
6. Receive a report from the chair on any non-material transactions.
7. 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.
8. 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.