

TEXAS LOCAL FIREFIGHTERS  
RETIREMENT ACT OF DENTON

---

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

**Meeting Agenda**

**Wednesday, November 15, 2017 – 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 October 17, 2017 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. Receive a report, hold a discussion and take action regarding future funding options as it relates to the City of Denton and the Denton Firefighters Association Meet and Confer Agreement.
5. Consider for approval payout of contributions for vested firefighter.
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