

TEXAS LOCAL FIREFIGHTERS
RETIREMENT ACT OF DENTON

Meeting Location:

Denton Central Fire Station, 332 E Hickory, Denton, Texas

Meeting Agenda

Tuesday, January 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 December 19, 2017 meeting.
3. Consider for approval a contract between the Firemen's Relief and Retirement Fund and Garnett Advisors LLC for portfolio management services.
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. Consider for approval the retirement payout for Daniel Hankins.
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