

TEXAS LOCAL FIREFIGHTERS
RETIREMENT ACT OF DENTON

Meeting Location:
Central Fire Station, 332 E Hickory Street, Denton, TX

Meeting Agenda

Wednesday, December 16, 2020 – 8:30 a.m.

The Board may deliberate and take action on any of the following items:

Note: Chairman Derek Oswald, Vice-Chair Scott Manes, Secretary Chris Reeder and Board Members David Gaines, Dick Smith, Charlie Parker and Erik Clark will be participating in the regular meeting and any closed meeting via video/teleconference.

1. Call to Order
2. Approval of minutes from the November 18, 2020 meeting.
3. Receive a report and discuss information and provided by investment advisors and/or real estate committee relating to investment and real estate matters and take action.
4. Consider for approval the payment to Gary Calmes, PLLC for additional services related to the preparation of the Investment Advisor Review required by Senate Bill 322.
5. Consider for approval the vested termination payout for Gavin Witherspoon.
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

The Board reserves the right to adjourn into a Closed Meeting on any item on its Open Meeting agenda consistent with Chapter 551 pf the Texas Government Code, as amended, or as otherwise allowed by law.