

TEXAS LOCAL FIREFIGHTERS  
RETIREMENT ACT OF DENTON

---

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

**Meeting Agenda**

**Wednesday, July 15, 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 Tony Puente, 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 June 17, 2020 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. Review, discuss, and take action regarding actuarial report provided by Rudd & Wisdom, Inc.
6. 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.
7. Consider for approval the 2<sup>nd</sup> quarter investment advisor fee for Garnett Advisors, LLC.
8. Consider for approval a contract with Champion Capital Research for the Investment Practices and Performance Report required by SB322.
9. Receive a report from plan administrator, Gary Calmes, and provide direction.
10. Receive a report from the chair on any non-material transactions.
11. 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.
12. 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.