

TEXAS LOCAL FIREFIGHTERS  
RETIREMENT ACT OF DENTON

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Meeting Location:  
1213 Country Club Road, Argyle, TX 76226

**Meeting Agenda**

**Wednesday, June 17, 2020 – 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 May 20, 2020 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 and have a discussion regarding actuarial assumptions for the 2019 Actuarial Study.
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.