

PLAINVIEW FIREMEN'S RELIEF AND RETIREMENT FUND
SPECIAL MEETING
AGENDA

The Board of Directors for the Plainview Firemen's Relief & Retirement Fund will hold a **SPECIAL** meeting **on June 24, 2024 at 12:00 p.m. at Plainview Fire Station 2, 2701 Dimmitt Road, Plainview, Texas, 79072**. Action may be taken on each agenda item.

This notice is posted pursuant to the Texas Open Meetings Act. [Tex. Gov't Code Ann. Sec. 551.001 et. seq.] The Board reserves the right to conduct a closed meeting on any agenda items in accordance with Tex. Gov't Code Ann., Chapter 551, Subchapter D. This meeting is also being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 et. seq.]. The facility is wheelchair-accessible, and handicapped parking is available. Requests for sign interpretive services are available upon requests received at least 48 hours before the meeting. To make arrangements for those services, call 806-296-1139.

OPEN MEETING:

1. Approval of minutes from the May 10, 2024 meeting.
2. Approval of citizen board member.
3. Presentation and approval of pension audit.
4. Approval to pay the RHI invoice.
5. Approval of new hires.
6. Approval of terminations.
7. Approval of refund of contributions.
8. Approval of rollover of contributions.
9. Announcements & Adjourn.

Posted this 18th day of June @ 2:00 p.m.

Seth Stephens

Seth Stephens, Secretary

