

**PLAINVIEW FIREMEN'S RELIEF AND RETIREMENT FUND
REGULAR MEETING
AGENDA**

The Board of Directors for the Plainview Firemen's Relief & Retirement Fund will hold a REGULAR meeting **on January 20, 2025, at 12:00 p.m. at Fire Station 2, 2701 Dimmitt Rd, 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 regular meeting on November 15, 2024.
2. Removal of board member.
3. Approval of board member.
4. Review Definiti Service Agreement.
5. Approval to pay Pension EZ Invoice.
6. Approval of rollover of contributions.
7. Approval of new hires.
8. Approval of terminations.
9. Announcements & Adjourn.

Posted this 15th day of January @ 12:00 p.m.

Seth Stephens

Seth Stephens, Secretary