

**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 June 16, 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 regularly called meeting on May 9, 2025.
2. Consider and take necessary action on the updated Investment Policy Statement (IPS) drafted by Scott Owens with Morgan Stanley Investments.
3. Announcements & Adjourn.

Posted this 11th day of June @ 11:00 a.m.

**Seth Stephens**

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Seth Stephens, Secretary