

PLAINVIEW FIREFIGHTERS' RELIEF AND RETIREMENT FUND

AGENDA * October 15, 2018 * 12 p.m.

The Board of Directors for the Plainview Firefighters' Relief & Retirement Fund will hold a meeting at **12p.m., October, 15, 2018, at Leal's Mexican Restaurant, 3311 Olton Road, Plainview, Texas.** Action may be taken on each agenda item.

This notice is posted pursuant to the Texas Open Meetings Act [Texas Government Code Ann. Sub. Sec. 551.001 et seq. (Vernon Suppl. 2012).] The Board reserves the right to conduct a closed meeting on any agenda item in accordance with Texas Government Code Ann., Chapter 551, Subchapter D (Vernon's 2012). This meeting is also being conducted in accordance with the Americans with Disabilities Act [42 USC 12101 (1991)]. The facility is wheelchair accessible and handicap parking is available. Requests for sign interpretive services are available upon request received at least 48 hours prior to the meeting. To make arrangements for those services, contact the Department of Human Resources at City Hall, Plainview, Texas, at (806) 296-1139.

OPEN MEETING:

1. Approval of old minutes.
2. Consider personnel matters
 - a. Approval of new hires:
 - b. Approval of refunds on terminating employees:
 - c. Approval of retirements: Phillip Martin
 - d. Approval of proper course of action on member deaths:
3. Review progress of mandatory training for new board members.
4. Approve pending invoices for payment: Retirement Horizon for actuarial services & Pension EZ for services from Oct. 2017-September 2018.
5. Acknowledge deposits, if any.
6. Announcements
7. Adjourn.

Tony Ramirez

Secretary

Posted on 10-10-18 @ 1:20pm