

PLAINVIEW FIREMEN'S RELIEF AND RETIREMENT FUND

AGENDA * February 11, 2019 * 8:30 a.m.

The Board of Directors for the Plainview Firemen's Relief & Retirement Fund will hold a meeting at **8:30 a.m., February 11, 2019, at IHOP Restaurant, 701 N. I-27, Plainview, Texas, 79072.** Action may be taken on each agenda item.

This notice is posted pursuant to and in compliance with the Texas Open Meetings Act. [TEX. GOV'T CODE ANN. Sub. Sec. 551.001 et. seq. (Vernon Supp. 2012).] The Board reserves the right to conduct a closed meeting on any agenda item in accordance with Tex. Gov't Code Ann., Chapter 551, Subchapter D (Vernon's 2012). Reasonable accommodations in accordance with the requirements of the Americans with Disabilities Act [42 USC 12101 (1991)] will be made available. Accommodation requests or requests for special assistance should be received at least forty-eight (48) hours prior to the scheduled start time of the meeting. To make arrangements for such services, contact the Department of Human Resources at City Hall, Plainview, Texas, at (806) 296-1139.

OPEN MEETING:

1. Approval of minutes of the November 19, 2018 meeting.
2. Consider and take necessary action on receiving, reviewing and approving the quarterly investment and rebalancing report by Morgan Stanley Investment Advisor, Tim Sharpe.
3. Consider and take necessary action on the Fund's Statement of Investment Policy, Guidelines and Investment Objectives.
4. Consider Acceptance of New Board Member: Shane Rowell—nominated to fill unexpired term as Secretary.
5. Consider and take necessary action on current Board member term expiration dates.
6. Consider personnel matters
 - a. Approval of new hires: Jesse Edwards, David Warren, Chief Timothy Gibson
 - b. Approval of refunds on terminating employees: Wesley Crumpler, Ryan Seals, McKinnon Walker.
 - c. Approval of retirements: Daren Miner w/ 2yr. Drop Election
 - d. Approval of proper course of action on member deaths: JB McCaskill—Approval of surviving spouse benefit for Beverly McCaskill.
7. Approve pending invoices for payment: Legal services invoice from Hund Krier, Wilkerson & Wright and TEXPERS 2019 Membership renewal invoice.
8. Announcements & Adjourn.

CERTIFICATE OF POSTING

This notice is being posted on the South window of City Hall and on the bulletin board of the main floor of City Hall, Plainview Texas and on the City of Plainview's website, www.plainviewtx.org, this 6th day of February 2019 at 11:50 a.m.



Rachael Foster, Plan Administrator