

**PLAINVIEW FIREMEN'S RELIEF AND RETIREMENT FUND**

**AGENDA \* January 18, 2021\*12:00 p.m.**

The Board of Directors for the Plainview Firemen's Relief & Retirement Fund will hold a meeting **January 18, 2021** at 12:00 pm **Leal's Restaurant, 3311 Olton 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 handicap parking is available. Requests for sign interpretive services are available upon requests received at least 48 hours prior to the meeting. To make arrangements for those services call 296-1139.

**OPEN MEETING:**

1. Consider and take any necessary action on receiving, Review and Year end report by Morgan Stanley Investment Advisor and Graystone Consulting Associate, Daniel Sullivan
2. Discussion on pension restoration plan for pension review board. Discuss new formula for FSRP, David Sawyer. Members are voting on the Changes at this time.
3. Personal Matters:
  - a. Approve Phillip Mize retirement benefit.
  - b. Termination of Timothy Gibson. Requested to roll over his contributions.
4. Announcements & Adjourn.

Posted this 13 day of January, 2021 at 749 (a.m./p.m.).

  
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Shane Rowell Secretary