

PLAINVIEW FIREMEN'S RELIEF AND RETIREMENT FUND

AGENDA * February 22nd, at 12:00 noon.

The Board of Directors for the Plainview Firemen's Relief & Retirement Fund will hold a meeting **February 22nd, 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:

Approval of January 2021 meeting minutes.

Introductions:

Macrina Greve, director of human resources for the City of Plainview.

Alma Aguirre, human resource specialist for the City of Plainview.

Open Meeting:

1. Consider and take any necessary action to add the holder of the office of director of human services for the City of Plainview as plan administrator for the Plainview Fireman's Relief and Retirement Fund.
2. Consider and take any necessary action to add the holder of the office of human resource specialist for the City of Plainview as the assistant administrator of the Plainview Fireman's Relief and Retirement Fund.
3. Approval of Philip Mize's retro drop retirement benefit.
4. Approval of Gilbert Nunez's final disability benefit.

Announcements:

Membership vote for the plan change required to meet the FSRP developed by David Sawyer, in cooperation with the city of Plainview has passed. Vote count was 18 members for, 10 against.

Discuss finalizing FSRP document to be sent to the PRB.

Discuss mandatory training for board members. MET reporting reminder, report form PRB 2000 was due on 9-1-2020.

Invoices:

Review all invoices received for payment.

Posted this __10th__ day of February, 2021 at _11:30 a.m.

A handwritten signature in blue ink, appearing to read "Bobby Gipson", written over a horizontal line.

Bobby Gipson, Vice Chairman.