

## PLAINVIEW FIREMEN'S RELIEF AND RETIREMENT FUND

### AGENDA \* June 21st \*12:00 p.m.

The Board of Directors for the Plainview Firemen's Relief & Retirement Fund will hold a meeting **June 21st, 2021** at 12:00 pm **Cotton Patch Restaurant, 3314 Olton Rd, #16, 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. Approval of minutes from the May 17<sup>th</sup> , 2021 meeting.
2. Consider and take necessary action on receiving, Review of the monthly investment and rebalancing report by Morgan Stanley Investment Advisor and Graystone Consulting Associate, Daniel Sullivan
3. Review and take any necessary actions on Pension Plan Document presented by Kim Wilkerson.
4. Discuss and take any necessary action provide an update and reminder to complete the required (PRB) Minimum Educational Training Program by Macrina Greve.
5. Discuss local Audit to be performed by Kevin Moseley
6. Announcements & Adjourn.

Posted this \_\_\_\_ day of June, 2021 at \_\_\_\_\_ a.m./p.m.



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Shane Rowell Secretary