

AGENDA

Texas Local Firefighter's Retirement Act Board of Trustees Meeting

Tuesday, September 7, 2021

10:30 a.m.

Corsicana Government Center Conference Room

200 N. 12th Street

Corsicana, Texas

1. Call to order.
2. Consider approval of minutes, as written, of regular meeting on June 7, 2021, and take any action deemed necessary. There was no meeting for the months of July and August.
3. Consider approval of monthly disbursements for June 2021, July 2021 and August 2021, and take any action deemed necessary.
4. Consider approval of May 2021, June 2021 and July 2021 Financial Reports.
5. Discuss and approve refund of contribution for retiree:

William Hilton Brown, Contribution \$25,854.41 (estimate and does not include final pay)
6. Consider approval of the December 31, 2020 Actuarial Valuation.
7. Consider approval of the December 31, 2020 Audit/Financial Statements.
8. Other pension fund business, and/or additions to the calendar.
9. Public Comments.
10. Adjourn.

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\*\*\*This facility is wheelchair accessible and accessible parking spaces are provided\*\*\*

*The Texas Local Firefighter's Retirement Act Board of Trustees reserves the right to retire to Executive session anytime between the meetings opening and adjournment pursuant to Section 551.070-551.076 of the Texas Government Code.*