

A G E N D A

Texas Local Firefighter's Retirement Act Board of Trustees Meeting

Monday, February 7, 2022

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, for regular meeting on January 3, 2022, and take any action deemed necessary.
3. Consider approval of monthly disbursements for January 2022, and take any action deemed necessary.
4. Consider approval of December 2021, Financial Reports.
5. Approve Election results for open position, Board Member to the Firefighter's Retirement System Board, held by Johnny Pattison.

One person, Johnny Pattison, filed for this position during the filing period of Thursday, January 6, 2022, at 8:00 a.m. and ending on Tuesday, January 11, 2022, at 12:00 p.m.

TLFFRA Statute speaks to this in Section 19 (b): Provided, however, that if only a single person is nominated for the board of trustee's position being filled, that person may be elected by acclamation by those participating members present for the election meeting, without the necessity of a secret ballot.

Approve Johnny Pattison elected to Firefighter's Retirement System Board by acclamation for the three (3) year period ending January 31, 2025.

6. Discuss and approve refund of contribution for retiree(s):

Scott Armstrong, \$3,828.77 per Month; Drop \$95,575.90;
(estimate and does not include final pay).

7. Other pension fund business, and/or additions to the calendar.
 - a. Approve transfer of funds from Luther King Capital Management to the Pension Fund Operating Account at Community National Bank to cover operating expenses.

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- b. Discuss Training Requirements and take any action necessary.
 - c. Rudd and Wisdom will present (1) the results of the 12/31/2020 actuarial valuation, and (2) the results of the personnel restructuring study based on the 12/31/2020 actuarial valuation, and take any action necessary.
 - d. Other pension fund business regarding the resignation of Melissa Boyle. This may include a designation of a secretary; signatures; banking. Act on these items as deemed necessary.
8. Public Comments.
9. Adjourn.

***Firefighter's Retirement Fund Board Meeting**

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