

A G E N D A

Texas Local Firefighter's Retirement Act Board of Trustees Meeting

Monday, April 4, 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 March 7, 2022, and take any action deemed necessary.
3. Consider approval of monthly disbursements for March 2022, and take any action deemed necessary.
4. Consider approval of February 2022, Financial Reports.
5. Discuss and approve refund of contribution for retiree(s):

Cody Watts - \$5,419.11
(estimate and does not include final pay).
6. Other pension fund business, and/or additions to the calendar.
 - a. Consider changing July Pension Fund meeting date from July 4, 2022 due to holiday;
 - b. Discuss and consider re-appointment of current board member Brandy Harrison, two-year term ending April 18, 2022;
 - c. Review of funds available and take any action deemed necessary.
7. Public Comments.
8. Adjourn.

This facility is wheelchair accessible and accessible parking spaces are provided

POSTING CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the Corsicana Government Center of the City of Corsicana, Texas, on the 30th day of March at 9:00 am/pm.



Cathy McMullan
Cathy McMullan, Acting Finance Director/City Secretary

Texas Local Firefighter's Retirement Act

Board of Trustees Meeting

Monday, April 4, 2022

10:30 a.m.

Page 2 of 2

*Firefighter's Retirement Fund Board Meeting

*Please join this meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/178437973>

*You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

*United States: +1 (646) 749-3131

- One-touch: <tel:+16467493131,,178437973#>

*Access Code: 178-437-973