

**A G E N D A**

**Texas Local Firefighter’s Retirement Act  
Board of Trustees Meeting**

Monday, September 12, 2022  
10:30 a.m.

**Corsicana Government Center Conference Room**  
200 N. 12<sup>th</sup> Street  
Corsicana, Texas

1. Call to order.
2. Consider approval of minutes, as written, for regular meeting on July 11, 2022, and take any action deemed necessary.
3. Consider approval of monthly disbursements for July 2022, and August 2022 and take any action deemed necessary.
4. Consider approval of June 2022, and July 2022 Financial Reports, and take any action deemed necessary.
5. Discuss and approve refund of contribution for retiree:  
  
Blake Hardin – Drop \$37,778.03  
(estimate and does not include final pay).
6. Other pension fund business, and/or additions to the calendar.  
  
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 **8<sup>th</sup> day of September at 1:00 pm.**

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Cathy McMullan, Acting Finance Director/City Secretary

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| <p>*Firefighter's Retirement Fund Board Meeting</p> <p>*Please join this meeting from your computer, tablet or smartphone.<br/><a href="https://global.gotomeeting.com/join/178437973">https://global.gotomeeting.com/join/178437973</a></p> <p>*You can also dial in using your phone.<br/>(For supported devices, tap a one-touch number below to join instantly.)</p> <p>*United States: +1 (646) 749-3131<br/>- One-touch: <a href="tel:+16467493131.178437973#">tel:+16467493131.178437973#</a></p> <p>*Access Code: 178-437-973</p> |
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