

A G E N D A

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

Monday, December 5, 2022
10:30 a.m.

Corsicana Government Center Council Chambers
200 N. 12th Street
Corsicana, Texas

1. Call to order.
2. Consider approval of minutes, as written, for regular meeting on November 7, 2022, and take any action deemed necessary.
3. Consider approval of monthly disbursements for November 2022 and take any action deemed necessary.
4. Consider approval of October 2022 Financial Reports, and take any action deemed necessary.
5. Call Election for Texas Local Firefighter’s Retirement Act Board of Trustees for position held by Kevin Putman, Chairman/Board Member. This member position term ends 1/9/2023.
6. Consider refund of contribution for Edward Ross III (withdrawal):

Edward Ross III - \$15,985.63 (as of PPE 11-18): Termination Date 11-25-22; so this is not final. Vote for approval, or to hold until next meeting with final numbers.
7. Other pension fund business, and/or additions to the calendar.

Review of funds available and take any action deemed necessary.
8. Public Comments.
9. Adjourn.

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**\*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**

*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.*