

A G E N D A

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

Monday, January 9, 2023
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 December 5, 2022, and take any action deemed necessary
3. Consider approval of monthly disbursements for December 2022 and take any action deemed necessary.
4. Consider approval of November 2022 Financial Reports, and take any action deemed necessary.
5. Declare Adam Huntsman elected for a three year-term beginning January 9, 2023 and ending with election activities 2026.
6. Elect Chairman for Fire Pension Board.
7. Elect Vice-Chairman for Fire Pension Board.
8. Other pension fund business, and/or additions to the calendar.

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

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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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