

A G E N D A

Texas Local Firefighter's Retirement Act Board of Trustees Meeting

Monday, August 7, 2023
10:30 a.m.

Corsicana Government Center Conference Room
200 N. 12th Street
Corsicana, Texas

1. Call to order.
2. Presentation of the 2022 Annual Audit Report by Pattillo, Brown and Hill.
3. Consider approval of minutes, as written, for regular meeting on June 5, 2023, and take any action deemed necessary.
4. Consider approval of monthly disbursements for June 2023, and July 2023 and take any action deemed necessary.
5. Consider approval of May 2023, and June 2023 Financial Reports, and take any action deemed necessary.
6. Appoint Citizen Board Member to 2-Year Term (currently held by Bobby Willingham).
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#>

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