

# A G E N D A

## Texas Local Firefighter's Retirement Act Board of Trustees Meeting

Monday, March 6, 2023  
10:30 a.m.

### Corsicana Government Center Council Chambers

200 N. 12<sup>th</sup> Street  
Corsicana, Texas

1. Call to order.
2. Consider approval of minutes, as written, for regular meeting on February 6, 2023, and take any action deemed necessary.
3. Consider approval of monthly disbursements for February 2023 and take any action deemed necessary.
4. Consider approval of January 2023 Financial Reports, and take any action deemed necessary.
5. Other pension fund business, and/or additions to the calendar.
  - a. Review of funds available and take any action deemed necessary.
  - b. Discuss and take any action deemed necessary to reimburse Glenn Goldwater for his expenses to install Fire Pension Fund software and train Board Members on the use of software.
6. Public Comments.
7. Adjourn.

**\*\*\*This facility is wheelchair accessible and accessible parking spaces are provided\*\*\***

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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**