

Texas Local Firefighter's Retirement Act
Board of Trustees Meeting
City of Corsicana, Texas

Monday, April 1, 2024, 10:30 a.m.

AGENDA

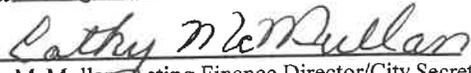
Corsicana Government Center Conference Room
200 N. 12th Street Corsicana, Texas

1. Call to order.
2. Consider approval of minutes, as written, for regular meeting March 4, 2024, and take any action deemed necessary.
3. Consider approval of monthly disbursements for March 2024 and take any action deemed necessary.
4. Consider approval of February 2024 Financial Reports, and take any action deemed necessary.
5. Appoint the Pension Fund Citizen Board Member to a two-year term. Current term expires 4/18/2024 for Brandy Harrison.
6. Other pension fund business, and/or additions to the calendar.
 - Discuss and take any action needed for RFQ for actuarial services.
 - Review of funds available and take any action deemed necessary.
7. Public Comments.
8. Adjourn.

This facility is wheelchair accessible and 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 28th day of March at 10:30 am.


Cathy McMullan, Acting Finance Director/City Secretary

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.