

Texas Local Firefighter's Retirement Act

Board of Trustees Meeting City of Corsicana, Texas

Monday, August 5, 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 July 8, 2024, and take any action deemed necessary.
3. Approval of 2023 Fire Pension audit, presented by a representative of Pattillo Brown and Hill, LLP.
4. Presentation from David Sawyer of DEFINITI, a bidder in the Investment Advisor search, and take any action deemed necessary.
5. Consider approval of monthly disbursements for July 2024 and take any action deemed necessary.
6. Consider approval of June 2024 Financial Reports, and take any action deemed necessary.
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.

This facility is wheelchair accessible and accessible parking spaces are provided

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.