

Texas Local Firefighter's Retirement Act

Board of Trustees Meeting City of Corsicana, Texas

Monday, January 6, 2025, 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 November 4, 2024, and take any action deemed necessary.
3. Consider approval of monthly disbursements for November and December 2024 and take any action deemed necessary.
4. Consider approval of October and November 2024 Financial Reports, and take any action deemed necessary.
5. Order an Election for a Fire Fighter Member to the Corsicana Firefighter's Relief & Retirement System Board of Trustees to a three-year term, currently held by Johnny Pattison.
6. Other pension fund business, and/or additions to the calendar:
 - Review of funds available and take any action deemed necessary.
 - Remove Kevin Putman from the Schwab Investment Account.
7. Public Comments
8. 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.