

# Texas Local Firefighter's Retirement Act

## Board of Trustees Meeting City of Corsicana, Texas

Monday, February 3, 2025, 10:30 a.m.

### AGENDA

Corsicana Government Center Conference Room  
200 N. 12<sup>th</sup> Street Corsicana, Texas

1. Call to Order
2. Consider approval of minutes, as written, for regular meeting January 6, 2025, and take any action deemed necessary.
3. Consider approval of monthly disbursements for January 2025 and take any action deemed necessary.
4. Consider approval of December Financial Reports, and take any action deemed necessary.
5. Canvas vote for Election of a Fire Fighter Board Member appoint one or more members in attendance to certify and check votes.
6. Motion to certify vote and appoint newly elected Board Member. Swear in Board Member.
7. Discuss Cost of Living Adjustment (COLA) for retirees.
8. Other pension fund business, and/or additions to the calendar:
  - Review of funds available and take any action deemed necessary.
9. Public Comments
10. Adjourn

\*This facility is wheelchair accessible and accessible 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 \_\_\_\_\_ day of \_\_\_\_\_ at \_\_\_\_\_ p.m.

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Val Rich, 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.