

AGENDA

**Texas Local Firefighter’s Retirement Act
Board of Trustees Meeting**

February 1, 2021

10:30 a.m.

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

1. Call to order
2. Consider approval of minutes, as written, of regular meeting on January 4, 2021, and take any action deemed necessary
3. Consider approval of monthly disbursements for January 2021 and take any action deemed necessary
4. Consider approval of December 2020 Financial Reports
5. Discuss and approve refund of contribution for retiree:

Hunter Cheney, 1/28/2021 – Contribution \$28,247 (estimate and does not include final pay)
6. Update for Audit award, and take any action necessary
7. Update: 2020 Actuarial
8. Other pension fund business and/or additions to the calendar
9. Public Comments
10. Adjourn

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

**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

*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.*