

A G E N D A

Texas Local Firefighter's Retirement Act Board of Trustees Meeting

Monday, March 7, 2022
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, for regular meeting on February 7, 2022, and take any action deemed necessary.
3. Consider approval of monthly disbursements for February 2022, and take any action deemed necessary.
4. Consider approval of January 2022, Financial Reports.
5. Discuss and approve refund of contribution for retiree(s):

Travis Hickey - Drop \$78,544.59;
Mason Capello – Drop \$42,423.23;
(estimate and does not include final pay).
6. Other pension fund business, and/or additions to the calendar.
 - a. Discuss available funds in bank. Consider approving transfer of funds from Luther King Capital Management to the Pension Fund Operating Account at Community National Bank to cover operating expenses.
7. Public Comments.
8. Adjourn.

***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

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