

NOTICE OF MEETING

MEETING: WICHITA FALLS FIREMEN'S RELIEF & RETIREMENT FUND

DATE: October 21, 2020

TIME: 3:00 p.m.

Notice is hereby given that on the 21st day of October 2020, the Board of Trustees of the Wichita Falls Firemen's Relief & Retirement Fund will hold the regular monthly board meeting at 3 pm and due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by video conference. At least a quorum of the board will be participating by videoconference in accordance with the provisions of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access the meeting as follows:

Join Zoom Meeting by clicking on the link below or copy and paste into address bar.

<https://us02web.zoom.us/j/5120577271>

Meeting ID: 512 057 7271

Public comments related to this meeting will be handled as follows:

Members of the public seeking to provide comments concerning an agenda item shall be required to register to provide comment by sending an email to the Plan Administrator, Chris Duncan at james.duncan@wichitafallstx.gov by no later than 12 p.m. the day of the board meeting indicating the following: (1) person's name; (2) subject the member of the public wishes to discuss, and; (3) telephone number at which the member of the public may be reached.

When it is time for the portion of the meeting to listen to registered public comments, the Plan administrator shall unmute each registrant in the order in which they signed up for public comment. If for any reason the registrant is not present at the time they are called, the Board will proceed to call the next registrant. Members of the public who have followed the registration instructions will be unmuted for three (3) minutes to speak. If the registrant submitted written comments in advance, the plan administrator will read those comments during the public comment section of the meeting.

The Items to be discussed or considered or upon which any formal action may be taken are listed below in the Agenda. Items do not have to be taken in the same order as shown on this meeting notice.

WICHITA FALLS FIREMEN'S RELIEF & RETIREMENT FUND

AGENDA:

1. Call to Order.
2. Invitation for Public Comment.
3. Discussion and approval of the minutes of the meeting held on September 16, 2020.
4. Financial Report:
 - A. Review and approval of Assets.
 - B. Review and approval of Expenses.
5. New Business:
 - A. Discussion and possible action to approve the return of contributions to Lance Raub.
 - B. Discussion and possible action to approve the restatement of the Plan Document.
 - C. Discussion and possible action to approve the 2021 TEXPERS annual membership dues.
 - D. Notice of the passing of Lola Faye Robinson.
 - E. Notice of the passing of Retired Fire Equipment Operator Ronnie Givens.
6. Old Business:
 - A. Discussion and possible action on the 4th Amendment to the Plan Document.
7. Adjourn

I certify that the above notice of meeting was posted on the bulletin board at Memorial Auditorium, Wichita Falls, Texas, on the 14th day of October, 2020, at 2:15 o'clock p.m.


City Clerk