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## Longview Firefighters' Relief and Retirement Fund Agenda

8:30 a.m.  
March 17, 2026  
411 N. Fredonia St.  
Suite 110

### **I. Call to Order**

### **II. Public Comment**

### **III. Items for Action**

- A. Review and motion regarding reconciliations for the month of February 2026 for Moody Checking, Moody Disbursement, and MSSB Omnibus.
- B. Review and motion regarding internal financial statements for February 2026.
- C. Review and motion regarding minutes for February 2026 meeting.
- D. Review and motion regarding Investment Policy, signature update.
- E. Review and motion regarding Travel Policy, signature update.
- F. Review and motion regarding Ethics Policy, signature update.
- G. Review and motion for Retirement and DROP for Steven E. Green.
- H. Review and motion regarding the re-election of citizen board member, Vickie Boggio, for a 2-year term beginning March 2026.
- I. Review and motion regarding Plan Administrator pay adjustment.

### **IV. Items for Discussion**

- A. Discussion of upcoming retirements.
- B. Upcoming Conferences: TEXPERS Annual Conference, Galveston, April 26-29, 2026; TLFFRA Peer Review, Austin, May 7-8, 2026; TEXPERS Summer Forum, San Antonio, August 2-4, 2026; TLFFRA Annual Conference, Harlingen, October 4-6, 2026.
- C. Next regular scheduled board meeting is April 21<sup>st</sup> @ 8:30 a.m.

### **V. Closed Session – Under TEXAS GOV CODE Sec. 551-074**

## **VI. Adjourn**

Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551. This board, commission or committee reserves the right to adjourn into a closed meeting or executive session as authorized by Tex. Gov't. Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the Longview Firemen's Relief and Retirement **903-212-4357** at least two days before this meeting so that appropriate arrangements can be made.

Para ayuda en español, por favor llame al (***Longview Firemen's Relief and Retirement 903-212-4357***).