## TEXAS LOCAL FIREFIGHTERS RETIREMENT ACT OF DENTON

## Meeting Location: Fire Station 3, 1401 Underwood, Denton, TX

## Meeting Agenda Wednesday, May 18, 2022 – 8:30 a.m. The Board may deliberate and take action on any of the following items:

- 1. Call to Order
- 2. Approval of minutes from the April 20, 2022 meeting.
- 3. Receive a report and discuss information and provided by investment advisors and/or real estate committee relating to investment and real estate matters and take action.
- 4. Consider for approval the retirement benefit for Angella Blalock.
- 5. Consider for approval the increase to retiree benefit payments as presented.
- 6. Receive a report from plan administrator, Gary Calmes, and provide direction.
- 7. Receive a report from the chair on any non-material transactions.
- 8. Respond to inquiries from trustees or the public with specific factual information or recitation of policy or accept a proposal to place the matter on the agenda for an upcoming meeting.
- 9. Adjourn

The Board reserves the right to adjourn into a Closed Meeting on any item on its Open Meeting agenda consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law.

## CERTIFICATE

I certify that the above Notice was posted on the website including the bulletin board at City Hall of the City of Denton, Texas, on the13th of May, 2022 at 03:35 p.m.

Eric Chasco, Records Management Specialist