

Firefighters' Relief and Pension Fund

Samuel A. Horton, Chairman
Jeff Wilmoth, Secretary
Joseph McCombs, Trustee
Veronica Dias, Trustee
Jerri Barnes, Trustee

**FIRE PENSION BOARD OF TRUSTEES MEETING
MONDAY, FEBRUARY 28, 2022, 2:30 PM
HAGLER/MASON CONFERENCE ROOM
SECOND FLOOR OF CITY HALL**

Any person who decides to appeal any decision of the Pension Board with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

- I. CALL TO ORDER
- II. DETERMINATION OF A QUORUM
- III. APPROVAL OF MINUTES
 - a. February 9, 2022 meeting
- IV. OFFICER AND MEMBER REPORTS
- V. ACTUARIAL PRESENTATION
 - a. Drew Ballard - Foster & Foster
- VI. ATTORNEY'S REPORT
- VII. ADMINISTRATOR'S REPORT
- VIII. UNFINISHED BUSINESS
 - a. Actuarial Review
- IX. NEW BUSINESS
 - a. DePrince, Race & Zollo in the amount of \$18,879.00
- X. REQUESTS FROM THE PUBLIC/EMPLOYEES PRESENT
- XI. ADJOURNMENT


Amy Lovoy
Plan Administrator