

***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, MARCH 1, 2021, 10:30 AM  
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 10, 2021 meeting
- IV. OFFICER AND MEMBER REPORTS
- V. ACTURIAL PRESENTATION
  - a. Foster & Foster
- VI. ATTORNEY'S REPORT
- VII. ADMINISTRATOR'S REPORT
- VIII. UNFINISHED BUSINESS
  - a. Actuarial Review
- IX. REQUESTS FROM THE PUBLIC/EMPLOYEES PRESENT
- X. INFORMATIONAL ITEMS
- XI. ADJOURNMENT

  
Amy Lovoy  
Plan Administrator