



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 TUESDAY, MARCH 5, 2019, 12:00 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. SWEARING IN OF VERONICA DIAS
- III. DETERMINATION OF A QUORUM
- IV. APPROVAL OF MINUTES
 - a. February 13, 2019 meeting
- V. OFFICER AND MEMBER REPORTS
- VI. ACTUARIAL PRESENTATION
 - a. Drew Ballard – Foster & Foster
- VII. ATTORNEY'S REPORT
- VIII. ADMINISTRATOR'S REPORT
- IX. UNFINISHED BUSINESS
 - a. Service Providers
- X. REQUESTS FROM THE PUBLIC/EMPLOYEES PRESENT
- XI. Correspondence from City Council regarding the reappointment of Veronica Dias

XII. ADJOURNMENT

A handwritten signature in blue ink, appearing to read "Richard Barker, Jr.", written in a cursive style.

Richard Barker, Jr.
Plan Administrator