



## ***Firefighters' Relief and Pension Fund***

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

**FIRE PENSION BOARD OF TRUSTEES MEETING  
WEDNESDAY, JULY 10, 2019, 2:00 PM  
OR IMMEDIATELY FOLLOWING THE GENERAL PENSION BOARD MEETING  
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. ELECTION OF 5<sup>th</sup> MEMBER
  - a. Jerri Barnes
- IV. APPROVAL OF MINUTES
  - a. May 8, 2019 meeting
- V. OFFICER AND MEMBER REPORTS
- VI. ATTORNEY'S REPORT
- VII. ADMINISTRATOR'S REPORT
- VIII. UNFINISHED BUSINESS
  - a. Service Providers – Review of Fire Pension Board Attorney
  - b. Discussion of Electronic Agendas
- IX. NEW BUSINESS
  - a. Approval of Notice to enter DROP for Jose J. Cobbs
- X. REQUESTS FROM THE PUBLIC/EMPLOYEES PRESENT
- XI. INFORMATION ITEMS

NOTICE OF MEETING  
Fire Pension Board  
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- a. Statement of changes to cash balances for May, 2019
- b. Correspondence from Integrity Fixed Income Management, LLC
- c. Article – “The Tax of Life”

XII. ADJOURNMENT



Richard Barker, Jr.  
Plan Administrator