

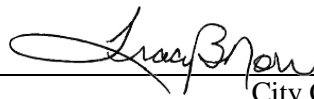
NOTICE OF MEETING

MEETING: WICHITA FALLS FIREMEN'S RELIEF & RETIREMENT FUND
DATE: March 21, 2018
TIME: 3:00 p.m.
LOCATION: Conference Room of MWH Group, PC. 624 Indiana Ave. Wichita Falls, Texas.

AGENDA:

1. Call to Order
2. Invitation for Public Comment.
3. Discussion and approval of the minutes of the meeting held on February 26, 2018.
4. Financial Report:
 - A. Review and approval of Assets.
 - B. Review and approval of Expenses.
5. New Business:
 - A. Discussion and possible action concerning the assumptions to be used in the January 1, 2018 Actuary Report and conference call with the Plan's Actuary Drew Ballard if needed.
 - B. Discussion and possible action to approve funding to attend the 2018 TLFFRA Peer Review Training Class on May 9th – 10th, 2018.
 - C. Review the Plan's Domestic Relations Order Policy dated 11-19-2014.
 - D. Review of the Plan's Travel & Education Policy dated 12-14-2012.
6. Old Business:
7. Adjourn

I certify that the above notice of meeting was posted on the bulletin board at Memorial Auditorium, Wichita Falls, Texas, on the 13th day of March, 2018, at 1:00 o'clock p.m.



City Clerk