

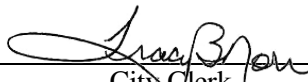
NOTICE OF MEETING

MEETING: WICHITA FALLS FIREMEN'S RELIEF & RETIREMENT FUND
DATE: June 21, 2017
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. Presentations:
 - A. Jack Evatt with AndCo Consulting to present the 1st Quarter Investment Performance Review.
4. Discussion and approval of the minutes of the meeting held on May 24, 2017, 2016.
5. Financial Report:
 - A. Review and approval of Assets.
 - B. Review and approval of Expenses.
6. New Business:
 - A. Discussion and possible action to approve the 1st Quarter Investment Performance Review presented by Jack Evatt with AndCo Consulting.
 - B. Discussion and possible action to approve the retirement benefit for retired Fire Fighter Billy Tomison and QDRO Payments for Barbara Gail Erickson.
 - C. Discussion and possible action to approve 1 new member of the Fund.
 - D. Discussion and possible action to approve funding for member to attend the TEXPERS Summer Conference in San Antonio, TX on August 13-15.
7. Old Business:
8. Adjourn

I certify that the above notice of meeting was posted on the bulletin board at Memorial Auditorium, Wichita Falls, Texas, on the 15 day of June, 2017, at 11:00 o'clock a.m.



City Clerk