

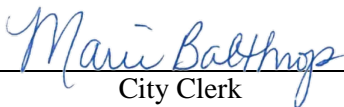
NOTICE OF MEETING

MEETING: WICHITA FALLS FIREMEN'S RELIEF & RETIREMENT FUND
DATE: May 16, 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 April 25, 2018.
4. Presentations:
 - A. Jack Evatt with AndCo Consulting to present the 1st Quarter Investment Performance Review.
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 rebalancing of the Plan's asset allocations.
 - C. Discussion and possible action to approve the Fiduciary Liability Insurance Policy quote.
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 10th day of May, 2018, at 2:00 o'clock p.m.


City Clerk