

NOTICE OF MEETING

MEETING: WICHITA FALLS FIREMEN'S RELIEF & RETIREMENT FUND
DATE: November 20, 2019
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 October 23, 2019.
4. Financial Report:
 - A. Review and approval of Assets.
 - B. Review and approval of Expenses.
5. New Business:
 - A. Discussion and possible action to approve the Lease Renewal Addendum to extend the current office lease for 1 year through November 2020 with MWH Group, PC.
 - B. Discussion and possible action on setting a date and time for Members Meeting to accept nominations for firefighter trustee and setting a date for the election.
 - C. Discussion and possible action to approve the Domestic Relations Order for Richard Walden and Sandra Walden.
 - D. Discussion and possible action on the January 1, 2020 Funding Policy.
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 November, 2019, at 11:30 o'clock a.m.


City Clerk