

# NOTICE OF MEETING

**MEETING:** WICHITA FALLS FIREMEN'S RELIEF & RETIREMENT FUND  
**DATE:** October 17, 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 September 19, 2018.
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 benefit changes analysis and update of the Funding Soundness Restoration Plan.
  - B. Discussion and possible action to set date for shift meetings with the membership.
  - C. Discussion and possible action to approve the TEXPERS 2019 annual membership dues.
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 12<sup>th</sup> day of October 2018, at 10:20 o'clock a.m.

  
\_\_\_\_\_  
City Clerk