

# NOTICE OF MEETING

**MEETING:** WICHITA FALLS FIREMEN'S RELIEF & RETIREMENT FUND  
**DATE:** December 19, 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 November 15, 2018.
4. Discussion and approval of the minutes of the meeting held on December 3, 2018.
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 asset allocation recommendation from AndCo Consulting.
  - B. Discussion and possible action to approve the Vested Termination Retirement benefits for Fire Lieutenant Jeromy Lucas.
  - C. Discussion and possible action on Frank Vieth QDRO Review.
  - D. Discussion and possible action to approve the purchase of new computer and software for the Pension Office.
  - E. Discussion and possible action on the Plan Administrator Review.
7. Old Business:
  - A. Discussion and possible action to set a date and time for shift meetings with the membership.
  - B. Update on the Trustee Election.
8. 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 December, 2018, at 9:15 o'clock a.m.

  
City Clerk