NOTICE OF MEETING

MEETING: WICHITA FALLS FIREMEN'S RELIEF & RETIREMENT FUND
DATE: July 17, 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. Presentations:
   A. Henry & Peters to Present the 12/31/2018 Audit.
4. Discussion and approval of the minutes of the meeting held on June 12,2019.
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 12/31/2018 Audit.
   B. Discussion and possible action to approve the retirement benefits for retired Fire Equipment Operator Jimmie John (J.J.) Awtry.
   C. Discussion and possible action to approve the retirement benefits for retired Fire Equipment Operator Carson (Corky) Scarbrough.
   D. Discussion and possible action to approve the return of contributions to Tyler Moran.
   E. Discussion and possible action to approve the application for Death Benefits for Judy Maness.
   F. Discussion and Possible action to approve 4 New Members into the Fund.
   G. Discussion and possible action to certify the voting results for the Plan Amendment Election held on June 26, 27 & 28, 2019.
   H. Discussion and possible action on the Plan Amendment and Funding Soundness Restoration Plan.
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 12th day of July 2019, at 8:45 o'clock a.m.

Marie Babthorp
City Clerk