

**TEXAS LOCAL FIREFIGHTERS  
RETIREMENT ACT OF DENTON**

---

Meeting Location:  
Central Fire Station, 332 E Hickory Street, Denton, TX

**Meeting Agenda  
Wednesday, September 21, 2022 – 8:30 a.m.  
The Board may deliberate and take action on any of the following items:**

1. Call to Order
2. Approval of minutes from the August 17, 2022, meeting.
3. Review and take action on the annual audit engagement.
4. Receive a report and discuss information and provided by investment advisors and/or real estate committee relating to investment and real estate matters and take action.
5. Receive a report from plan administrator, Gary Calmes, and provide direction.
6. Receive a report from the chair on any non-material transactions.
7. Respond to inquiries from trustees or the public with specific factual information or recitation of policy or accept a proposal to place the matter on the agenda for an upcoming meeting.
8. Adjourn

The Board reserves the right to adjourn into a Closed Meeting on any item on its Open Meeting agenda consistent with Chapter 551 of the Texas Government Code, as amended, or as otherwise allowed by law.

**CERTIFICATE**

I certify that the above notice of meeting was posted on the official website ([https://www.cityofdenton.com/242/ Public-Meetings-Agendas](https://www.cityofdenton.com/242/Public-Meetings-Agendas)) and bulletin board at City Hall, 215 E. McKinney Street, Denton, Texas, on September 15, 2022, in advance of the 72-hour posting deadline, as applicable, and in accordance with Chapter 551 of the Texas Government Code.

  
\_\_\_\_\_  
Jesus J. Salazar, Deputy City Secretary