

TEXAS LOCAL FIREFIGHTERS
RETIREMENT ACT OF DENTON

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

Meeting Agenda
Wednesday, September 20, 2023 – 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 16, 2023, meeting.
3. Receive a report and discuss information provided by investment advisors and/or real estate committee relating to investment and real estate matters and take action.
4. Receive a report from plan administrator, Gary Calmes, and provide direction.
5. Receive a report from the chair on any non-material transactions.
6. 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.
7. 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.

C E R T I F I C A T E

I certify that the above Notice of Possible Quorum was posted on the bulletin board at City Hall of the City of Denton, Texas, on the 15 th day of September 2023, at 12:00 p.m.

Eric Chasco

OFFICE OF THE CITY SECRETARY