

TEXAS LOCAL FIREFIGHTERS
RETIREMENT ACT OF DENTON

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

Meeting Agenda
Wednesday, November 15, 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 October 18, 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. Approve Management Report provided by Administrator.
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. Public Comment
9. 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 of Posting

I Eric Chasco, Record Management Specialist, certify the notice above was posted on the city of Denton, Texas official bulletin board on November 7, 2023 at 5:00 p.m.

Eric Chasco

Office of the City Secretary