

SAN ANGELO FIREMEN'S RELIEF AND RETIREMENT FUND

AGENDA

4:00 FIRST FINANCIAL TRUST BUILDING

JANUARY 26, 2017

- I. Approval of the Minutes of December 15, 2016.
- II. Investment Report and Ratification of Investment Manager's Actions
 - A. First Financial Trust Basic Account
 - B. Westwood Trust
- III. Approval of Investment Management and Custodial Charges
- IV. Approval of January Payroll Changes
- V. Other Business
 - A. Approve payment of bills.
 - B. Approve the election of firefighter member.
 - C. Discuss board insurance.
 - D. Approve retirements of Ricky Long, Keith Stinnett and Ricky Griffin.
 - E. Discuss the plan changes for buyback wording and contribution changes.
 - F. Executive Session
 - G. Items for next meeting.
- VI. Set Date of next meeting (February 23, 2017)
- VII. Adjournment