

SAN ANGELO FIREMEN'S RELIEF AND RETIREMENT FUND

AGENDA

4:00 FIRST FINANCIAL TRUST BUILDING

MARCH 23, 2017

- I. Approval of the Minutes of February 23, 2017.
- 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 March Payroll Changes
- V. Other Business
 - A. Approve payment of bills.
 - B. Discuss passing of Alfred Morales. Approve survivorship amounts.
 - C. Approve retirement of Kelli Lassiter
 - D. Review new written plan, to be approved and filed at state level.
 - E. Executive Session
 - F. Items for next meeting.
- VI. Set Date of next meeting (April 27, 2017)
- VII. Adjournment