

**SAN ANGELO FIREMEN'S RELIEF AND RETIREMENT FUND**

**AGENDA**

**4:00 FIRST FINANCIAL TRUST BUILDING**

**JULY 26, 2017**

- I. Approval of the Minutes of June 22, 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 July payroll changes.
- V. Other Business
  - A. Approve payment of bills.
  - B. Jennifer Ferguson buyback discussion.
  - C. Discuss RFP for future actuaries and audits
  - D. Discuss and approve retirement of Emiliano Reyes.
  - E. Board approval for more clarification in plan for buyback.
  - F. Executive Session
  - G. Items for next meeting.
- VI. Set Date of next meeting (August 24, 2017 )
- VII. Adjournment