

SAN ANGELO FIREMEN'S RELIEF AND RETIREMENT FUND

AGENDA

4:00 FIRST FINANCIAL TRUST BUILDING

AUGUST 30,2018

- I. Approval of the Minutes of July 26, 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 August payroll changes.
- V. Other Business
 - A. Approve payment of bills.
 - B. Discuss actuary update.
 - C. Discuss the audit.
 - D. Approve termination of Jeffrey Earnshaw.
 - E. Discuss and approve retirement of Robbie Walker
 - F. Executive Session.
 - G. Items for next meeting.
- VI. Set Date of next meeting (Septemeber 18,19 2018)
- VII. Adjournment