

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

**AGENDA**

**4:00 FIRST FINANCIAL TRUST BUILDING**

**NOVEMBER 29,2018**

- I. Approval of the Minutes of October 25, 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 November payroll changes.
- V. Other Business
  - A. Approve payment of bills.
  - B. Discuss actuary and accept results.
  - C. Discuss the audit.
  - D. Approve TEXPERS membership payment and board insurance.
  - E. Discuss possible DFA visit for January.
  - F. Executive Session.
  - G. Items for next meeting.
- VI. Set Date of next meeting (December 20,27, 2018 )
- VII. Adjournment