

SAN ANGELO FIREMEN'S RELIEF AND RETIREMENT FUND

AGENDA

4:00 FIRST FINANCIAL TRUST BUILDING

JANUARY 24, 2019

- I. Approval of the Minutes of December 20, 2018.
- 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 bids for board insurance.
 - C. Discuss board election.
 - D. Discuss the process for plan change for overtime from deployment.
 - E. Presentation by DFA.
 - F. Executive Session.
 - G. Items for next meeting.
- VI. Set Date of next meeting (February 21,28, 2019)
- VII. Adjournment