

SAN ANGELO FIREMEN'S RELIEF AND RETIREMENT FUND

AGENDA

4:00 FIRST FINANCIAL TRUST BUILDING

FEBRUARY 28, 2019

- I. Approval of the Minutes of January 24, 2019.
- 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 February payroll changes.
- V. Other Business
 - A. Approve payment of bills.
 - B. Approve bids for board insurance.
 - C. Discuss the process for plan change for overtime from deployment.
 - D. Presentation by Westwood group.
 - E. Discussion of presentation by DFA.
 - F. Executive Session.
 - G. Items for next meeting.
- VI. Set Date of next meeting (March 28,2019)
- VII. Adjournment