

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

**AGENDA**

**4:00 FIRST FINANCIAL TRUST BUILDING**

**MARCH 28, 2019**

- I. Approval of the Minutes of February 28, 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 March payroll changes.
- V. Other Business
  - A. Approve payment of bills.
  - B. Approve termination of Darren Griffin.
  - C. Discuss the process for plan change for overtime from deployment.
  - D. Discuss the recommendations by Westwood group.
  - E. Discussion of presentation by DFA.
  - F. Executive Session.
  - G. Items for next meeting.
- VI. Set Date of next meeting (April 25,2019 )
- VII. Adjournment