

SAN ANGELO FIREMEN'S RELIEF AND RETIREMENT FUND

AGENDA

4:00 FIRST FINANCIAL TRUST BUILDING

APRIL 24, 2019

- I. Approval of the Minutes of March 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 April payroll changes.
- V. Other Business
 - A. Approve payment of bills.
 - B. Discuss the outcome for plan change for overtime from deployment.
 - C. Discuss need for investment consultant and possible visit/RFP process.
 - 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 (May 23, 30,2019)
- VII. Adjournment