

SAN ANGELO FIREMEN'S RELIEF AND RETIREMENT FUND

AGENDA

4:00 FIRST FINANCIAL TRUST BUILDING

MAY 23, 2019

- I. Approval of the Minutes of April 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 May payroll changes.
- V. Other Business
 - A. Approve payment of bills.
 - B. Discuss actuary special studies.
 - C. Discuss and approve retirement of Vernon Hancock.
 - D. Presentation by Gavion investment consultant.
 - E. Discuss the possible investment changes.
 - F. Executive Session.
 - G. Items for next meeting.
- VI. Set Date of next meeting (June 27, 2019)
- VII. Adjournment