

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

**AGENDA**

**4:00 FIRST FINANCIAL TRUST BUILDING**

**JUNE 27, 2019**

- I. Approval of the Minutes of May 23, 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 June payroll changes. Passing of Mark Harrison
- V. Other Business
  - A. Approve payment of bills.
  - B. Approve termination / resignation of Steven Olsen.
  - C. Discuss PRB legislative changes.
  - D. Discuss actuary special studies.
  - E. Discuss possibility of hiring an investment consultant.
  - F. Discuss and accept retirement of Robert Turney.
  - G. Discuss the possible investment changes.
  - H. Executive Session.
  - I. Items for next meeting.
- VI. Set Date of next meeting (July 25, 2019 )
- VII. Adjournment