

SAN ANGELO FIREMEN'S RELIEF AND RETIREMENT FUND

AGENDA

4:00 FIRST FINANCIAL TRUST BUILDING

AUGUST 22, 2019

- I. Approval of the Minutes of July 16, 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 August payroll changes.
- V. Other Business
 - A. Approve payment of bills.
 - B. Discussion on recent TEXPERS conference.
 - C. Discuss RFP's for an investment consultant.
 - D. Discuss the possible investment changes
 - E. Discuss PRB legislative changes.
 - F. Discuss actuary special studies.
 - G. Approve TIFMAS and plan change.
 - H. Executive Session.
 - I. Items for next meeting.
- VI. Set Date of next meeting (September 26, 2019)
- VII. Adjournment