

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

**AGENDA**

**4:00 FIRST FINANCIAL TRUST BUILDING**

**SEPTEMBER 26, 2019**

- I. Approval of the Minutes of August 22, 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 September payroll changes. Approve QUADRo order.
- V. Other Business
  - A. Approve payment of bills.
  - B. Presentation by Westwood Group.
  - C. Discuss RFP's for an investment consultant.
  - D. Discuss the possible investment changes
  - E. Discuss PRB legislative changes.
  - F. Affirm the vote on possible tier change for future hires.
  - G. Executive Session.
  - H. Items for next meeting.
- VI. Set Date of next meeting (October 24, 2019 )
- VII. Adjournment