

**MONTHLY AGENDA  
FOR THE  
TEXAS CITY FIREFIGHTER'S  
RELIEF AND RETIREMENT FUND**

**10:00 A.M. CITY HALL CONFERENCE ROOM  
February 22, 2016**

- 1. Call to Order**
- 2. Roll Call**
- 3. Discussion and possible action on approval of the Minutes from January 25, 2016.**
- 4. Discussion and possible action on the Monthly Financial Report from January 2016.**
- 5. Discussion and possible action on the Monthly Disbursements for January 2016.**
- 6. Discussion and possible action on the replacing WHV with Tim Sharpe.**
- 7. Discussion and possible action on replacing board member Mike Crawford.**
- 8. Discussion and possible action on other items brought before the Board.**
- 9. Adjournment**

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**Mike Rusnak, Chairman**

**Executive Session Disclosure:** *The Texas City Firefighters Relief and Retirement Fund reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above as authorized by the Texas Government Code, Section 551.074 (Personnel Matters), Section 551.0785 (Deliberations Involving Medical or Psychiatric Records of Individuals).*

**Posted: February 16, 2016**