

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

**10:00 A.M. CITY HALL CONFERENCE ROOM
March 28, 2016**

- 1. Call to Order**
- 2. Roll Call**
- 3. Discussion and possible action on approval of the Minutes from February 22, 2016.**
- 4. Discussion and possible action on the Monthly Financial Report from February 2016.**
- 5. Discussion and possible action on the Monthly Disbursements for February 2016.**
- 6. Discussion and possible action on revising the Investment Policy statement.**
- 7. Discussion and possible action on other items brought before the Board.**
- 8. Adjournment**

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: March 22, 2016