

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

**10:00 A.M. CITY HALL CONFERENCE ROOM
January 25, 2016**

- 1. Call to Order**
- 2. Roll Call**
- 3. Discussion and possible action on approval of the Minutes from December 28, 2015.**
- 4. Discussion and possible action on the Monthly Financial Report from December 2015.**
- 5. Discussion and possible action on the Monthly Disbursements for December 2015.**
- 6. Discussion and possible action on the Quarterly Reports and/or Financial Reports with Tim Sharpe.**
- 7. Discussion and possible action on re-election of board member Bob Senter.**
- 8. Discussion and possible action on other items brought before the Board.**
 - Jamil Saifi - Rollover of Contributions**
 - Lawrence Plasek - Retirement**
 - Anthony Pearson-Refund/Rollover of Contributions**
 - Blake Cernosek-Refund/Rollover of Contributions**
- 9. Adjournment**

Michael 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: