

AGENDA
DENISON FIREMEN'S RELIEF & RETIREMENT FUND

Central Fire Station
Thursday May 15, 2008
10:00 a.m.

- I. Call to Order

- II. Roll Call:
Bruce Geilhausen – Chairman, Mike Flippo – Vice-Chairman
Robert Brady – Mayor; Renee Waggoner - Interim Finance Director – Secretary,
Brandon Eeds Trustee; Eric Batey & Tom Johnson - Citizen Trustee

- III. Approval of Minutes for meeting on April 16, 2008

- IV. Agenda items.
 - 1. Discuss Pension Commission peer meeting last month in Austin and reimbursement of expenses for the trip.
 - 2. Discuss FFSS Investment management fee billing quarters.
 - 3. Discuss direct deposit requirement for retiree's.
 - 4. Discuss (HELPS) Healthcare Enhancement for Local Public Safety Retirees Act.
 - 5. Discuss requesting a withdrawal from FFSS to cover paying J. Fuller's contribution upon his separation from service with Denison Fire Department and to cover the audit and upcoming actuary.
 - 6. Discuss upcoming Actuary
 - 7. Discuss writing policies for board members to follow in running the pension plan.

- V. Future Agenda items

- VII. Adjourn.

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED ASSISTANCE ARE REQUESTED TO CONTACT BRUCE GEILHAUSEN OR MIKE FLIPPO AT 903-464-4427 TWO WORKING DAYS PRIOR TO THE MEETING SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

CERTIFICATION

I, Julie Lollar, City Clerk of the City of Denison, Texas, do hereby certify that the above and foregoing notice of public meeting was posted on the bulletin board in the lobby of the Municipal Building, 500 W Chestnut Street, Denison, Texas, a place readily accessible to the general public at all times, this the 9th day of May, 2008, at 4:00 p.m.

Julie Lollar

