

**CITY OF MIDLAND
NOTICE OF PUBLIC MEETING**

PURSUANT to Texas Government Code § 551.041, notice is hereby given that a quorum of the City Council of the City of Midland, Texas, may assemble for a meeting of the Midland Firemen's Relief and Retirement Fund Board of Trustees to be held in the Midland Firemen's Relief and Retirement Fund Office, 105 North G Street, Midland, Texas, at 1:00 p.m. on June 06, 2024

Midland City Council business will not be discussed, except as may be incidental to comments or questions relating to the items listed on the Midland Firemen's Relief and Retirement Fund Board of Trustees meeting agenda attached hereto as Attachment 1. The Midland City Council will not take any action or make any decision at this meeting.

Posted this 3rd day of June, 2024.

WITNESS my hand and seal of office on June 3, 2024.



Marcia Bentley-German, City
Governance Officer/City
Secretary



**NOTICE OF A SPECIAL MEETING OF THE
MIDLAND FIREMEN'S RELIEF AND RETIREMENT FUND
BOARD OF TRUSTEES**

<https://lauterbachamen.zoom.us/j/85310297573?pwd=vmABe8TYrWGPrrzSxk8QjWUAqIEMfN.1>

Passcode: 213225 or phone (309) 205-3325

The Midland Firemen's Relief and Retirement Fund Board of Trustees will conduct a special meeting on **Thursday, June 6, 2024 at 1:00 p.m.** in the Midland Firemen's Relief and Retirement Fund Office located at 105 North G Street, Suite 201, Midland, TX 79701, for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Public Comment
3. Discussion/Possible Action – Recommendation from Investment Committee
4. Discussion/Possible Action – Rudd & Wisdom Actuarial Valuation as of December 31, 2023
5. Discussion/Action – Special Studies
6. Discussion/Possible Action – Member Statements
7. Fiduciary Responsibility Training, Gary Lawson
8. Trustee Reports
9. Adjournment

Posted: May 31, 2024
4:00 p.m.

By: Shera Crow

Attachment 1