



Odessa Firefighter's Pension Fund
 April 30, 2020
 April 30, 2020
 8:00 am Central Time

Notice of Regular Meeting of the Board of Trustees of the “Odessa Firefighters’ Relief and Retirement Fund” will be held Thursday, April 30th, 2020, 8:00 A.M. virtually at <https://www.gotomeet.me/JillJones1/ofrrf-april-30-2020-regular-board-meeting>.

1. Call to Order

Public Comments – Citizens who desire to address the Board of Trustees on any matter may sign up to do so prior to this meeting. Public comments will be received during this portion of the meeting. Please limit comments to 3 minutes. No discussion or final action will be taken by the Fireman’s Pension Board.

Consent Agenda

All items under this section, Consent Agenda, are considered to be routine by the Odessa Firefighter’s Pension Board and may be enacted by one motion. If discussion is desired, any item may be removed from the Consent Agenda and will be considered separately.

2. Consider approving the consent agenda items for each of the following:

- a. Approval of minutes of the March 26th Regular Meeting
- b. Approval of Present Invoices
- c. Approval of the March Benefit Requisition
- d. Approval of New/Updated Form 100s - Jonathan Moore, Ector Marin
 - i. Marin - 2020 form 100

Items for Individual Consideration

3. Discussion only on report by Salem Trust
4. Discussion and possible action regarding monthly retirement benefit for Carlos Cortez
 - a. Cortez - supervisor letter 2
 - b. Cortez - city term paperwork
5. Discussion and possible action regarding plan involvement for Jonathan Moore.
6. Discussion and possible action to approve refund of contributions for Connor Black
7. Discussion and possible action to approve refund of contributions for Filimon Navarrete

8. Discussion and possible action to approve refund of contributions for Steven Perez.
9. Discussion only regarding TEXPERS annual conference in Galveston, TX
10. Discussion only regarding PRB questions about current funding policy.

Other Business (Discussion only)

11. Call for future agenda items
12. Adjournment

This meeting is being conducted in accordance with the Texas Open Meetings Law (V.T.C.A., government Code, 551.001 et seq.) This meeting is being conducted in accordance with the Americans with Disabilities Act [42 USC 12101(1991)]. Requests for sign interpretive services are available upon requests received at least 96 hours prior to the meeting. To make arrangements for these services please call Jill Jones at 432-614-2491, between 8a.m. and 3p.m., Monday thru Friday. This notice was posted at the City of Odessa City Hall, 411 W 8th St, and on the City of Odessa website at <https://www.odessa-tx.gov/Home/Components/Calendar/Event/7059/208>.

Posted by: Jill Jones, Fund Plan Administrator