

**AGENDA
AUGUST 20, 2020
WORKSHOP MEETING OF THE**

LAREDO FIREFIGHTERS' RETIREMENT SYSTEM BOARD OF TRUSTEES

WRITTEN NOTICE IS HEREBY GIVEN THAT A WORKSHOP MEETING OF THE FIREFIGHTERS' RETIREMENT SYSTEM BOARD OF THE CITY OF LAREDO WILL BE HELD ON THURSDAY AUGUST 20, 2020, AT 01:00 PM., AT 5219 TESORO PLAZA DRIVE, LAREDO, TEXAS.

Join Zoom Meeting

<https://feg.zoom.us/j/94968453589?pwd=Nmp6UitFV3VmaERPMURBM1BzWG5RQT09>

Meeting ID: 968 1893 1002

Passcode: 210051

888 475 4499 US Toll-free

877 853 5257 US Toll-free

Find your local number: <https://feg.zoom.us/u/abKBtVF7G>

- I. Call meeting to order
- II. Roll Call
- III. Call for public comments

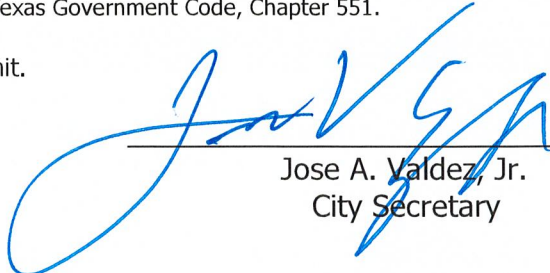
- IV. Review with Discussion and possible action on Special Studies for Benefits & Contributions Changes By Rudd and Wisdom, Inc Consulting Actuaries.
- V. Review with Discussion and possible action on Language for Delay in RETRO DROP Distributions by Rudd and Wisdom, Inc Consulting Actuaries and Martin & Drought, P.C. (Attorney)

- VI. Adjournment

THIS NOTICE WAS POSTED AT THE MUNICIPAL GOVERNMENT OFFICES, 1110 HOUSTON STREET, LAREDO, TEXAS, AND AT A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES. SAID NOTICE WAS POSTED ON MONDAY AUGUST 17, 2020, BEFORE 5:00PM

Executive Session: Pursuant to Texas Government Code §§ 551.001, et seq. (Texas Open Meetings Act) to discuss any item on its open meeting agenda in accordance with the Texas Open Meetings Act ("Act"), including, without limitation, §§ 551.071-551.088 of the Act. Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551.

Note: Public comments have a three-minute limit.



Jose A. Valdez, Jr.
City Secretary

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REC'D CITY SEC OFF